

***PARKER WATER SUPPLY CORPORATION***  
**7001 C.R. 1200**  
**CLEBURNE, TEXAS 76031**  
**Office (817) 373-2666**

**NOTICE OF DIRECTORS MEETING**

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, February 21, 2019. The meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted on are:

Determination of a quorum:

Hear statements from persons who ask to address the Board. **No discussion can be held and no action can be taken.**

**CONSENT AGENDA:**

1. Consider, discuss and act upon minutes of Directors Meeting, January 17, 2019.
2. Discuss and act upon the Treasurer’s report for January, 2019.
3. Discuss and act upon Overtime Report for January, 2019.
4. Hear, discuss and act upon Office Manager’s Report for period covering January, 2019.

**REGULAR AGENDA:**

1. Hear, discuss and act upon request by Tracy Carter related to her locked meter.
2. Hear, discuss and act upon request by Kenneth Kreiter related to high water bill.
3. Hear, discuss and act upon information related to redistribution of saving account and CDs...
4. Hear, discuss and act upon update related to legal descriptions of properties owned by PWSC.
5. Hear, discuss and act upon report by James Lyles, Operations Consultant.
6. Announcement of next scheduled Board Meeting on Thursday, March 21, 2019.
7. Adjourn.