

PARKER WATER SUPPLY CORPORATION
7001 C.R. 1200
CLEBURNE, TEXAS 76031
Office (817) 373-2666 Fax (817) 373-2495

NOTICE OF DIRECTORS MEETING

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, January 17, 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, December 20, 2018.
2. Discuss and act upon the Treasurer’s report for December, 2018.
3. Discuss and act upon Overtime Report for December, 2018.
4. Hear, discuss and act upon Office Manager’s Report for period covering December 1, 2018 through January 15, 2019.

REGULAR AGENDA:

1. Hear, discuss and act upon request by Kenneth Kreiter for relief concerning a large water bill.
2. Hear, discuss and act upon request by John Whitehorn related to new meter.
3. Hear, discuss and act upon adopting a Resolution approving Ballots, Application Forms and Election Procedures.
4. Hear, discuss and act upon the designation of an employee of the Corporation to review Applications for completeness before an Application to run for a position as Director is accepted.
5. Discuss and act upon the selection of an independent Election Auditor and Assistant Election Auditor for the election of Directors to be held April 27, 2019 at 7:00 p.m.
6. Hear, discuss and act upon resolution setting date and time for Annual Meeting of Members April 27, 2019 at 7:00p.m.

7. Hear, consider and act upon bids related to construction of a new warehouse to be located at plant 2.
8. Hear, discuss and act upon recommendation to evaluate current CD's and Savings Account and establish additional CD's to increase earnings.
9. Hear, discuss and act upon Operations Consultant's report.
10. Hear, discuss and ratify employment of Sherry Reeves as part time office personnel at a rate of \$16.00 per hour for 20 hours per week. This rate will be reviewed after a 30-45 day period.
11. Announcement of next regular Directors' meeting date which is February 21, 2019.
12. Adjourned