

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, June 21, 2018. 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, May 17, 2018.
2. Discuss and act upon the Treasurer’s report for May, 2018.
3. Discuss and act upon Overtime Report for April which was tabled in May and May Overtime Report, 2018.
4. Hear, discuss and act upon Office Manager’s Report for period covering April and May, 2018.

REGULAR AGENDA:

1. Hear, discuss and act upon Recommendation by Don Rice related to moving PWSC’s portable warehouse currently located at Plant 3 to Plant 2 for security and logistical purposes.
2. Hear, discuss and act upon recommendation by David Kercheval related to disposing of old computers and printers no longer in use at office.
3. Hear, discuss and ratify part time employment ofCarolynn Scott to assist Marilyn in office.
4. Hear and discuss Operations Consultant’s Report.
5. Hear and discuss status of application with CoBank.
6. Announcement of next regular Directors’ meeting date which is July 19, 2018. **REMINDER: Wednesday, July 4, 2018 is an approved holiday for PWSC and office will be closed.**
7. Adjourn