

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, March 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, February 21, 2019.
2. Discuss and act upon the Treasurer’s report for February, 2019.
3. Discuss and act upon Overtime Report for February, 2019.
4. Hear, discuss and act upon Office Manager’s Report for period covering February, 2019.

REGULAR AGENDA:

1. Hear, discuss and act upon Resolution cancelling the 2019 Election for the Board Members.
2. Hear, discuss and act upon request by William Lee Thompson related to high water bill.
3. Hear, discuss and act upon request by Ky Martin on behalf of William & Roma Martin related to a high water bill.
4. Hear, discuss and act upon request by Dennis Weiss to have PWSC provide water for some new houses.
5. Hear, discuss and act upon information related to redistribution of saving account and CDs.
6. Hear, discuss and act upon Board Members & Staff’s interest in attending the 2019 TRWA Rural Water Convention 2019, March 27-29, 2019.
6. Hear, discuss and act upon report by James Lyles, Operations Consultant.
7. Announcement of next scheduled Board Meeting on April 18, 2019. **REMINDER:** The annual meeting will be on April 13, 2019, followed by a brief Special Director’s meeting Saturday, April 13, 2019.
8. Adjourn.