

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, November 15, 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, October 18, 2018.
2. Discuss and act upon the Treasurer’s report for October, 2018.
3. Discuss and act upon Overtime Report for October, 2018.
4. Hear, discuss and act upon Office Manager’s Report for period covering October 1 through November 15, 2018.

REGULAR AGENDA:

1. Hear, discuss and act upon remarks by Marie McPherson regarding installing meters for lots she wants to develop.
2. Hear, discuss and act upon remarks by Brick Scott concerning a possible leak and high water bill.
3. Hear, discuss and act upon recommendation to create a new CD equaling \$42,000.00 from excess funds in Pinnacle checking account. Funds will be designated as a guarantee related to Corporation loan with CoBank.
4. Hear, discuss and act upon recommendation to locate and/or procure surveys and legal documents identifying boundaries of all Parker WSC sites and facilities.
5. Hear, discuss and act upon Operations Consultant’s report.
6. Hear, discuss and act upon recommendation related to what Board wants to do about a Christmas dinner and date of meeting currently scheduled for December 20, 2018
7. Adjourn.