

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, October 18, 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, September 20, 2018.
2. Discuss and act upon the Treasurer’s report for September, 2018.
3. Discuss and act upon Overtime Report for September, 2018.
4. Hear, discuss and act upon Office Manager’s Report for period covering August 1 through September 15, 2018.

REGULAR AGENDA:

1. Hear an update related to the refinancing of Corporation loans with CoBank.
2. Hear, discuss and act upon request by David Kercheval to initiate a quarterly newsletter for Parker WSC
3. Hear, discuss and act upon updated information related to establishing specifications related to construction of a new warehouse to be located at plant 2 and requesting bids from at least the contractors (all are Parker WSC constituents).
4. Hear, discuss and act upon recommendations to begin discussion related to identifying and initiating capital projects as recommended in report by Jacob-Martin.
5. Hear, discuss and act upon Office Manager’s request to order 2019 calendars.
6. Hear, discuss and act upon Operations Consultant’s report.
7. Announcement of next regular Directors’ meeting date which is November 15, 2018.
8. Adjourned