

***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, September 20, 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, August 16, 2018.
2. Discuss and act upon the Treasurer’s report for August, 2018.
3. Discuss and act upon Overtime Report for August, 2018.
4. Hear, discuss and act upon Office Manager’s Report for period covering August, 2018.

**REGULAR AGENDA:**

1. Hear, discuss and act upon remarks by Tracy Carter related to her \$1300 water bill.
2. Hear, discuss and act upon updated information related to moving PWSC’s portable warehouse currently located at Plant 3 to Plant 2 or specifications and costs of building a new warehouse at Plant 2.
3. Hear, discuss and act upon the refinancing of Corporation loans held by the United States Department of Agriculture with CoBank. The action will include authorizing Corporation officers to execute all documents and to take all other actions necessary to complete the refunding.
4. Hear, discuss and act upon recommendations for standardized documentation related to all appropriate work assignments for staff as well as consultants and contractors.
5. Hear, discuss and act upon Operations Consultant’s report.
6. Announcement of next regular Directors’ meeting date which is October 18, 2018.
7. Adjourn