NOTICE OF DIRECTORS MEETING

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, August 16, 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:**

2. Discuss and act upon Treasurer’s Report for June and July, 2018.

**REGULAR AGENDA:**

1. Hear, discuss and act upon presentation by John De Luca related to current application concerning refinancing two current USDA loans.
2. Hear, discuss and act upon remarks to Board from Ronnie Morgan.
3. Hear discuss and act upon information related to moving PWSC’s portable warehouse currently located at Plant 3 to Plant 2, or purchasing an additional building for security and logistical purposes.
4. Hear, discuss and act upon recommendation for new procedures for handling Turn off/on, work order forms, and member conversation logs.
5. Hear, discuss and act upon the recommendation to invite an administrative consultant to discuss the possibility of completing CDBG grant application related to improving Parker WSC’s water system.


7. Announcement of next regular Director’s meeting date which is September 20, 2018. 
   REMINDER: Monday, September 3, 2018, is an approved holiday for PWSC and office will be closed.

8. Adjourn