

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, February 20, 2020. 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.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Called Meeting, January 23, 2020.
2. Discuss and act upon the Treasurer’s report for January, 2020.

REGULAR AGENDA:

1. Hear, discuss and act upon Office Manager’s Report for time covering January 2020.
2. Hear, discuss, and act upon General Manager’s Reports for time covering January 2020.
3. Hear, discuss, and act upon revisions to the Personnel Policy Manual.
4. Hear, discuss, and act upon putting \$100.00 petty cash in second cash drawer.
5. Hear, discuss, and act upon updating the TRWA tariff.
6. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
7. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive Session. Hs
8. Hear from any Board Member or Parker Water Supply Corporation Member of any item request to be placed on the agenda at the next Board Meeting.
9. Announcement of next scheduled Board Meeting on Thursday, March 19, 2020.
10. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. In accordance with Section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject’s deliberation occurs in open session or a closed session.