

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, July 18, 2019. 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, June 20, 2019.
2. Discuss and act upon the Treasurer’s report for June, 2019.
3. Discuss and act upon Overtime Report for June, 2019.
4. Hear, discuss and act upon Office Manager’s Report for time covering June, 2019.

REGULAR AGENDA:

1. Hear, discuss, and act upon information James Lyles related to providing water to property located along County Rd. 302 East of the intersection with State Hwy 171 for 21 residential meters (each lot is 10 + acres) from Mr. Robert Martin.
2. Hear, discuss, and act upon replacing the 1.5” water line on County Road 421, approximately 2,000 linear feet from County Road 304 to the north along County Road 421 with a 3” line.
3. Hear information on Prairielands Groundwater Conservation District application for Historic Use Permit for Parker Water Supply.
4. Hear, discuss, and act upon voiding Past Due accounts from the RVS System.
5. Hear, discuss, and act upon comparing and selecting Credit Card financial institutions for accepting payments.
6. Hear, discuss, and act upon information provided by Harry Shaffer regarding leak adjustment policy.
7. Hear, discuss, and act upon information provided by Harry Shaffer regarding the Customer Service Inspection Fee (currently: a fee of \$75.00 will be assessed to each Applicant before permanent continuous service is provided to new construction).
8. Hear, discuss, and act upon recommendation by David Kercheval regarding Mobile Generator.
9. Hear, discuss, and act upon report by James Lyles, Operations Consultant.
10. Announcement of next scheduled Board Meeting on Thursday, August 18, 2019.
11. Adjourn.