

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, June 20, 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, May 30, 2019.
2. Consider, discuss and act upon minutes of Special Directors Meeting, June 6, 2019.
3. Discuss and act upon the Treasurer’s report for May, 2019.
4. Discuss and act upon Overtime Report for May, 2019.
5. Hear, discuss and act upon Office Manager’s Report for time covering May, 2019.

REGULAR AGENDA:

1. Hear, discuss and act upon information related to providing water to property located (75 acres) on Hwy 916 between County Roads 1202 and 1204 for 37 residential meters from Katie Morgan.
2. Hear, discuss and act upon request by Doug Ellis related to high water bill due to a leak.
3. Hear, discuss and act upon information related to voiding 14 Past Due accounts from the system.
4. Hear, discuss, and act upon report by James Lyles, Operations Consultant.
5. Closed session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
6. Hear, discuss and act upon recommendation of Personnel Matters.
7. Announcement of next scheduled Board Meeting on Thursday, July 18, 2019.
8. Adjourn.