

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, May 30, 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, April 18, 2019.
2. Discuss and act upon the Treasurer’s report for April, 2019.
3. Discuss and act upon Overtime Report for April, 2019.
4. Hear, discuss and act upon Office Manager’s Report for time coving April, 2019.

REGULAR AGENDA:

1. Hear, discuss and act upon information 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 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.
- *3. 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 2 residential meters from Roy Brashier.
4. Hear, discuss, and act upon update and recommendation from Eddie Aguilar with Jacob Martin.
5. Hear, discuss and act upon proposal for acquiring meters to be installed by Parker Water Supply Corporation.

Option A: purchase used meters from Johnson County Special Utility District.

Option B: purchase new meters from Ferguson Water Works.
6. Hear, discuss and act upon report by James Lyles, Operations Consultant.
7. Announcement of next scheduled Board Meeting on Thursday, June 20, 2019.
9. Adjourn.

** Items 2 and 3 are dealing with the same piece of land by two potential buyers.*