

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, November 21, 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.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting, October 19, 2019.
2. Discuss and act upon the Treasurer’s report for October, 2019.
3. Hear, discuss and act upon Office Manager’s Report for time covering October, 2019.

REGULAR AGENDA:

1. Hear, Discuss, and act upon passing on the feasibility cost to customers. Hs/dr
2. Hear, discuss, and act upon request from Don Martindale regarding recent problem from waterline break.
3. Hear, discuss, and act upon health insurance for employees for 2020.hs
4. Hear, discuss, and act upon Christmas party recommendations. Md/hs
5. Hear, discuss, and act upon Purposed Budget for 2020. Hs
6. Hear, discuss, and act upon providing water to property located along County Rd. 302 East of the intersection with State Hwy 171 for 23 residential meters (each lot is 10 + acres) from Mr. Robert Martin.
7. Hear, discuss, and take action upon accounting software. hs
8. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
9. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive Session. Hs
10. Hear, discuss, and act upon accepting the resignation letter from Henry Moore, Parker WSC Attorney, effective October 21,2019.
11. Hear, discuss, and act upon reviewing of resumes for attorney. dr
12. Hear, discuss, and act upon report by James Lyles, Operations Consultant.
13. Hear, discuss, and act upon updates to the TRWA Tariff. hs
14. 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. dr/hs
15. Announcement of next scheduled Board Meeting on Thursday, December 19, 2019.
16. 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.