

**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, October 17, 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, September 19, 2019.
2. Discuss and act upon the Treasurer’s report for September, 2019.
3. Discuss and act upon Overtime Report for September, 2019.
4. Hear, discuss and act upon Office Manager’s Report for time covering September, 2019.

**REGULAR AGENDA:**

1. Hear, discuss, and act upon passing on the feasibility cost to customers. jl/hs
2. Hear, discuss, and act upon request from Don Martindale regarding recent problem from waterline break.md/dm
3. Hear, discuss, and act upon cut off fee for non-payment for Linden Smith.md
4. Hear, discuss, and act upon request from Bradley Jackson regarding a large water bill.md/bj
5. 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.
6. Hear, discuss, and act upon ratifying the minutes from September 5, 2019 to show names of each person to be added to the financial accounts including BBVA, Compass Bank.md
7. Hear, discuss, and act upon talking with potential new Board members. hs
8. Hear, discuss, and take action on ordering 2020 calendars. md
9. Hear, discuss, and act upon health insurance for employees for 2020. hs
10. Hear, discuss, and act upon reconciliation of employee sick and vacation time. bh
11. Hear, discuss, and action on reclassification of paid sick time and vacation time to PTO (paid time off). bh
12. Hear, discuss, and act upon Budget for 2020. hs
13. Hear, discuss, and act upon using QuickBooks for accounting purposes. hs
14. Hear, discuss, and act upon report by James Lyles, Operations Consultant.
15. Hear, discuss, and act upon Departmental Reports.

16. Hear, discuss, and act upon updating the TRWA Tariff. hs
17. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
18. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive Session. md/dr
19. 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
20. Announcement of next scheduled Board Meeting on Thursday, November 21, 2019.
21. 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.