

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, September 19, 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, August 15, 2019 and Special Called Minutes for September 5, 2019.
2. Discuss and act upon the Treasurer’s report for August, 2019.
3. Discuss and act upon Overtime Report for August, 2019.
4. Hear, discuss and act upon Office Manager’s Report for time covering August, 2019.

REGULAR AGENDA:

1. Hear, discuss, and act upon information from Kenneth Tamburro regarding subdividing 1524 CR 1107B into 3 residential lots.
2. 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.
3. Hear, discuss, and act upon information from CareFlite regarding renewal.
4. Hear, discuss, and act upon health insurance quotes for employees beginning January 2020.
5. Hear, discuss, and act upon setting a date to start working on the 2020 Budget.
6. Hear, discuss, and act upon Board members interested in attending the 2019 Texas Rural Water Association conference in Dallas, November 6-7, 2019.
7. Hear, discuss, and act upon report by James Lyles, Operations Consultant.
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.
10. 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.
11. Announcement of next scheduled Board Meeting on Thursday, October 17, 2019.

12Adjourn.

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.