

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 6:00 p.m. on Thursday, December 20, 2018. 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, November 15, 2018.
2. Discuss and act upon the Treasurer's report for November, 2018.
3. Discuss and act upon Overtime Report for November, 2018.
4. Hear, discuss and act upon Office Manager's Report for period covering November 15 through December 20, 2018.

REGULAR AGENDA:

1. Hear, discuss and act upon request by Marie McPherson to install 13 meters for lots she wants to develop.
2. Hear, discuss and act upon request by April Conaway related to high water bill.
3. Hear, discuss and act upon request by Christial Martin related to high water bill.
4. Hear, discuss and act upon recommendation to approve proposed 2019 Budget. As part of motion, explore possibility of rearranging some of the categories on current Income Statement to better inform Board of Directors.
5. Hear, discuss and act upon recommendation to approve 3% cost of living increase for full time employees.
6. Announcement of next scheduled Board Meeting on Thursday, January 17, 2019. **Reminder that Parker WSC will be closed on Christmas Eve, Christmas Day and New Year's Day.**
7. Adjourn.