

PARKER WATER SUPPLY CORPORATION

7001 C.R. 1200

CLEBURNE, TEXAS 76031

Office (817) 373-2666 Fax (817) 373-2495

NOTICE OF DIRECTORS MEETING

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday, April 19, 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, March 22, 2018.
2. Discuss and act upon the Treasurer's report for March, 2018.
3. Discuss and act upon Overtime Report for March, 2018.
4. Hear, discuss and act upon Office Manager's Report

REGULAR AGENDA:

1. Hear, discuss and act upon recommendation by Don Rice stating that in order to minimize confusion and maximize coordination, efficiency and morale with employees, all requests for information and work assignments will be directed through one supervisor. In the absence of a General Manager, the current President will assume the supervisory role. Other Board members will offer ideas, suggestions and advice adhering to this policy. President will serve as official spokesperson for Parker WSC.
2. Hear, discuss and act upon report by Brent Harris related to providing clothing designed to identify Parker WSC employees working outside of office.
3. Hear, discuss and act upon concern from Linda Thomas Jones related to significant increase in her water bill at 3033 CR 1102.
4. Hear, discuss and act upon options for improving internet service in office at 7001 C.R. 1200.

5. Hear, discuss and act upon recommendations related to Standard Operating Procedures related to Timekeeping Procedures, Leave and Approval of Overtime.
6. Hear, discuss and act upon recommendation to ratify contract with James Lyles, dba All about Waste Water.
7. Hear, discuss and act upon President's Report.
8. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
9. Action if any, on matters discussed in closed session.
10. Announcement of next regular Directors' meeting date which is May 17, 2018.
REMINDER: The Annual meeting will be on April 21, 2018, followed by brief Special Director's meeting.
12. Adjourn.