

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, March 22, 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 Meetings, February 15, 2018 and August 10, 2017.
2. Discuss and act upon the Treasurer's report for February, 2018.
3. Discuss and act upon Overtime Report for February, 2018.

REGULAR AGENDA:

1. Discuss and act on resolution cancelling the election for Directors scheduled for April 21, 2018, because all candidates are unopposed.
2. Hear, discuss and act upon process to have new credit card issued to Parker Water Supply Corporation and eliminating all authorization for use of card or other financial documents of any former directors who no longer serve on Parker WSC Board of Directors.
3. Hear, discuss and act upon concern from Landy Fowler Johnson related to increase in last month's water bill.
4. Hear, discuss and act upon options for improving internet service in office at 7001 C.R. 1200.
5. Hear, discuss and act upon Board Members and Staff's interest in attending 2018 TRWA Rural Water Con 2018, April 4-6, 2018.

6. Hear, discuss and act upon recommendation to approve contract with James Lyles to assist PWSC with operations for a period of up to 12 months.
7. Hear, discuss and act on President's Report.
8. Hear, discuss and act upon Office Manager's Report.
9. Announcement of next meeting date which is April 19, 2018. The Annual meeting will be on April 21, 2018, followed by brief Special Director's meeting.
10. Adjourn.