

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, May 17, 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, April 19, 2018 and Special Called Directors' Meeting on April 21, 2018.
2. Discuss and act upon the Treasurer's report for March/April, 2018.
3. Discuss and act upon Overtime Report for April, 2018.
4. Hear, discuss and act upon Office Manager's Report

REGULAR AGENDA:

1. Hear, discuss and act upon update by Don Rice relating to PWSC's mobile generator.
2. Hear and discuss update by Brent Harris related to vests being purchased and monogrammed for PWSC employees working outside of office.
3. Hear and discuss update by Harry Shaffer regarding installation and parallel operation of internet service for office.
4. Hear and discuss Operations Consultant's Report.
5. Announcement of next regular Directors' meeting date which is June 21, 2018.
REMINDER: Monday, May 28, 2018 is an approved holiday for PWSC and office will be closed.
6. Adjourn