

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, December 16, 2021. 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.

Open Forum: Public comments session. Public comments are limited to 5 minutes each and may not be transferred to other individuals.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting November 18, 2021.
2. Discuss and act upon the Treasurer's report for November 2021.

REGULAR AGENDA:

1. Discuss and vote on Clay Freelen development on County Road 302 to divide the property into 11 lots.
2. Discuss and vote on upsizing the line along Hull Road along CR 1107A.
3. Discuss and vote on adopting a Resolution approving the Ballots, application Forms and Election Procedures.
4. Discuss and vote on the selection of an Independent Election Auditor and Assistant Election Auditor for the April 16, 2022 Election, Brenda Marbut & Tammy Prather.
5. Discuss and vote on CD 8680 to mature and roll over at Pinnacle Bank and CD 4606 mature and roll over at Pinnacle Bank at a rate of .10.
6. Discuss and vote on hiring Shred Nation to come to shred documents for Records retention.
7. Discuss and vote on an agreement with Cleburne ISD to join in with the Technology Department.
8. Discuss and vote on updates/revisions to the ByLaws for Parker WSC.
9. Discuss and vote on General Managers Report for time covering November 2021.
10. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding personnel matters employee evaluation. Texas Government Code Section 551. (Consult with Attorney) regarding conflict of Interest.
11. Discuss and vote on employee evaluations.
12. Discuss and vote on Conflict of Interest Policy.
13. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board Meeting. Next Board meeting is December 16, 2021 at 7:00 PM.
14. Adjourn

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