

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, July 15, 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 June 17, 2021.
2. Discuss and act upon the Treasurer’s report for June 2021.

REGULAR AGENDA:

1. Discuss and vote on upsizing the 4” water line along CR 1107A from the intersection with CR 1107B to Hull Road.
2. Discuss and vote on giving Engineer the authority to discuss wholesale water contract with JCSUD.
3. Discuss and vote on Office Managers Report for time covering June 2021. Sr
4. Discuss and vote on virtual check scanner for Pinnacle Bank for deposits. SR
5. Discuss and vote on paying off the CoBank loan upon visit with a financial adviser. JR/BH
6. Discuss and vote on monitoring devise for the wells. JR
7. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). SM
8. Discuss and vote on any recommendations of Personnel Matters resulting from Executive Session.
9. Discuss and vote on daily worklog. Brent H
10. Discuss and vote on updates to the Parker WSC Tariff.
11. Discuss and vote on removing Marilyn Duncan, retired, and Don Rice, deceased, from the Members Credit Union Savings Account and add Harry Shaffer, Board President, Secretary/ Treasurer Stan McVey, Vice President Brent Harris, Director Janice Linville, Office Manager, Sherry Reeves to the Members Savings Account.
12. Discuss and vote on removing Marilyn Duncan, retired, and Don Rice, deceased, from the Grandview Bank CD account and add Harry Shaffer, Board President, Stan McVey, Secretary/Treasurer, Vice President Brent Harris, Director Janice Linville, and Office Manager Sherry Reeves to the account at Grandview Bank.
13. Hear from any Board Member or Parker Water Supply Corporation Member of any item request to be placed on the agenda at the next Board Meeting. Next Board meeting is August 19, 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