

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 21, 2022. 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. Discuss, consider, and take action upon minutes of Directors Meeting June 16, 2022.
2. Discuss, consider, and take action upon minutes of Called Directors Meeting June 23, 2022.
3. Discuss, consider, and take action upon the Treasurer’s report for June 2022.

REGULAR AGENDA:

1. Discuss, consider, and take action on leak adjustment agreement for Doug Ellis for his July billing.
2. Discuss, consider, and take action on amending the Personnel Policy Section 2.03.04 Lunch/Smoking Breaks to state PWSC office is closed from 12-1 PM M-F.
3. Discuss, consider, and take action on updating the SOS(Standard Operating Procedure) for Pare WSC.
4. Discuss, consider, and take action on three CD’s that renew in July 2022 at Pinnacle Bank. Account #8876 renews July 20, 2022, Account #8806 renewed on July 8, 2022 and Account #8813 renewed July 8, 2022.
5. Discuss, consider, and take action on Operations Managers Report for time covering June 2022.
6. Discuss, consider, and take action on Administrative Office Report for time covering June 2022.
7. Discuss, consider, and take action on adding Jerri King to the financial institutions.
8. Discuss, consider, and take action on phases of line upgrade for Hull Road Project.
9. Closed Session under provisions of Texas Government Code Section 551.071 (Consult with Attorney). The Board of Directors will convene in executive session to receive legal advice from its attorneys under Texas Government Code 551.071, regarding the Rate Appeal filed by Leslie McFarland and Billy Grantham’s Appeal of the Cost of Obtaining Service, styled as Public Utility Commission Docket No. 53487.
10. Discuss, consider, and take action regarding Rate Appeal filed by Leslie McFarland and Billy Grantham’s Appeal of the Cost of Obtaining Service, styled as Public Utility Commission Docket No. 53487.
11. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board meeting. The next meeting is August 18, 2022 at 7:00 PM.
12. Adjourn.