

**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, April 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.

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**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 March 17, 2022.
2. Discuss and act upon the Treasurer's report for March 2022.

**REGULAR AGENDA:**

1. Discuss and vote on adopting Resolution Declaring Unopposed Candidates of PWSC 2022 Election.
2. Discuss and vote on hardcoding the Careflite charge to accounts due to when a customer pays with a credit card or they go into late notice status, they are not getting charged for the service.
3. Discuss and vote on removing Janice Linville from all Financial Institutions.
4. Discuss and vote on adding Board members to all Financial Institutions.
5. Discuss and vote on Operations Managers Report for time covering March 2022.
6. Discuss and vote on Office Managers Report for time covering March 2022.
7. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel matters) on hiring a General Manager/Consultant.
8. Discuss and vote on hiring a General Manager/Consultant.
9. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board Meeting. Annual meeting April 23, 2022 at 7:00pm Next Board meeting is May 19, 2022 at 7:00 PM.
10. 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