

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, February 17, 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. Consider, discuss and act upon minutes of Directors Meeting January 20, 2022.
2. Discuss and act upon the Treasurer's report for January 2022.

REGULAR AGENDA:

1. Discuss and vote on accepting resignation of Tom Morgan from the Credential Committee.
2. Discuss and vote on amending the date of the Annual Members meeting to April 23, 2022
3. Discuss and vote on accepting the resignation of Board Member Janice Linville.
4. Discuss and vote on appointing Thomas Morgan to Place 3 for the remainder of the term due to vacated seat of Janice Linville.
5. Discuss and vote on ballot material for Board of Director.
6. Discuss and vote on purchasing a new truck for the PWSC.
7. Discuss and vote on General Managers Report for time covering January 2022.
8. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding Personnel Policy amendments. Texas Government Code Section 551. (Consult with Attorney) regarding decertification of 200.98 acres of property owned by Troy Bradshaw.
9. Discuss and vote on Personnel Policy amendments.
10. Discuss and vote on decertification of 200.98 acres of property owned by Troy Bradshaw.
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. Next Board meeting is March 17, 2022 at 7:00 PM.
12. 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