

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, January 20, 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 December 16, 2021.
2. Discuss and act upon the Treasurer's report for December 2021.

REGULAR AGENDA:

1. Discuss and vote on upsizing the line along Hull Road along CR 1107A.
2. Discuss and vote on adjustment from large leak for Larry Sanders.
3. Discuss and vote on General Managers Report for time covering December 2021.
4. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding personnel matters of General Manager vacation time and any other personnel matters. Closed Session under provisions of Texas Government Code Section 551.071 (Consultation with Attorney) regarding moving a water meter belonging to property owned by Troy Bradshaw and Clay Freelen on County Road 302 to property purchased by David and Cheri Griffin.
5. Discuss and vote on allowing the General Manager, Sherry Reeves to accumulate/roll over her unused vacation and sick time from 2021 to be used in 2022 due to being short staffed during 2021.
6. Discuss and on moving a water meter belonging to property owned by Troy Bradshaw & Clay Freelen on County Road 302 to property purchased by David & Cheri Griffin.
7. 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 February 17, 2022 at 7:00 PM.
8. 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