

**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, June 16, 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 take action upon minutes of Directors Meeting May 19, 2022.
2. Discuss, consider, and take action upon the Treasurer’s report for May 2022.

**REGULAR AGENDA:**

1. Discuss, consider, and take action on phases for Hull Road Project.
2. Discuss, consider, and take action on amending the minutes stating Grandfathering Harry Shaffer for the remainder of his term.
3. Discuss, consider, and take action on CD renewal at Pinnacle Bank on June 11, 2022.
4. Discuss, consider, and take action on Operations Managers Report for time covering May 2022.
5. Discuss, consider, and take action on Office Managers Report for time covering May 2022.
6. Discuss, consider, and take action on employee job descriptions.
7. 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.
8. Discuss, consider, and take action regarding Line Reimbursement Agreement.
9. 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.
10. 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 July 21, 2022 at 7:00 PM.
11. 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