

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 17, 2021 *(or immediately following Workshop Session, whichever is latest)*. The workshop/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.

Board Workshop Session This work session is primarily for the benefit of the Board, although it is open to the public. In the workshop session of the Board, no public comment time is scheduled. Workshop items discussed, whether in open or session, correlate to the agenda.

Board Workshop Session Begins at 6:00PM

Discussion on Tariff and Storage Tank inspection

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 May 20, 2021 and June 1, 2021.
2. Discuss and act upon the Treasurer’s report for May 2021

REGULAR AGENDA:

1. Discuss and vote on a daily worklog for employees. HS
2. Discuss and vote on Office Managers Report for time covering May 2021. sr
3. Discuss and vote on paying off the CoBank loan. JR/BH
4. Discuss and vote on employee dental and vision insurance coverage. sr
5. Discuss and vote on Service Application and Data Survey Sheet. sr
6. Discuss and vote on updates to the Parker WSC Tariff.
7. Hear from any Board Member or Parker Water Supply Corporation Member of any item request to be placed on the agenda at the next Board Meeting. Next Board meeting is July 15, 2021 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