

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, March 18, 2021. 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.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting February 25, 2021.
2. Discuss and act upon the Treasurer’s report for February, 2021

REGULAR AGENDA:

1. Discuss and vote upon Non-Standard Service Agreement for Morgan Acres LLC. Property located on CR 1104. Possible 5 residential meters.
2. Discuss and vote upon Office Manager’s Report for time covering February, 2021.
3. Discuss, and vote upon General Manager’s Reports for time covering February, 2021.
4. Discuss and vote on Resolution declaring unopposed candidates for the 2021 election for Board of Directors seat. SR
5. Discuss and vote on appointing member to the vacant Director seat. HS
6. Discuss and vote on updates to the Tariff. HS
7. Discuss and vote on 1” meters on the service lines of Parker WSC. HS
8. Discuss and vote on Fuel expense for the General Manager Lyles. HS
9. Discuss and vote on getting generator set up for emergency use. BHarris
10. Discuss and vote on quotes for company vehicles. BHarris
11. Discuss and vote on resending the discession to do away with the fuel storage tank. Lyles
12. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). Annual Evaluation of General Manager. HS
13. Discuss and vote on Annual Evaluation of General Manager.
14. 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. Annual members meeting is April 17, 2021 at 7:00 PM.
15. 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