

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 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 February 17, 2022.
2. Consider, discuss and act upon minutes of the Called Directors Meeting March 7, 2022.
3. Discuss and act upon the Treasurer's report for February 2022.

REGULAR AGENDA:

1. Discuss and vote on presentation from Blake Fanning for a residential Development by possibly adding a water well.
2. Discuss and vote on purchasing a new Lexmark Printer to be used for printing water bills.
3. Discuss and vote on System Development Fees.
4. Discuss and vote on protocol for late customers.
5. Discuss and vote on purchasing 750 enhanced registers.
6. Discuss and vote on General Managers Report for time covering February 2022.
7. Closed Session under provisions of Texas Government Code Section 551.071 (Consult with Attorney) regarding Bradshaw PUC decertification. Texas Government Code Section 551.074 (Personnel matters) Class C Operator position.
8. Discuss and vote on updates on the Bradshaw PUC decertification.
9. Discuss and vote on Class C Operator position opening.
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. Next Board meeting is April 21, 2022 at 7:00 PM and the Annual Members meeting on April 23, 2022 at 7PM.
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