

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, May 19, 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 April 21, 2022.
2. Discuss and act upon the Treasurer’s report for April 2022.

REGULAR AGENDA:

1. Discuss and vote on bids for Hull Road Project.
2. Discuss and vote on Grandfathering Harry Shaffer to the Board of Directors due to By Laws amendment states “A person may not serve on 2 Water Boards”.
3. Discuss and vote on payment to Board of Directors per ByLaws.
4. Discuss and vote on the cost of new Pressure Tanks.
5. Discuss and vote on rates for CD’s.
6. Discuss and vote on updates for the Grantham PUC Docket.
7. Discuss and vote on adding Michael Johnson to the 2023 Credentials Committee along with Jack Repenning and Thomas Morgan.
8. Discuss and vote on water rates.
9. Discuss and vote on Operations Managers Report for time covering April 2022.
10. Discuss and vote on Office Managers Report for time covering April 2022.
11. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel matters) on employee raises.
12. Discuss and vote on raises for employees.
13. 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 June 16, 2022 at 7:00 PM.
14. 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