

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 20, 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. During the workshop sessions of the Board, no public comment time is scheduled. Workshop item discussed, whether in open or closed session, correlate to the agenda.

Board Workshop Session Begins at 6:00 PM

1. Hear from Engineering Firm Jacob Martin regarding updates to Parker WSC water system.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting April 15, 2021.
2. Discuss and act upon the Treasurer’s report for April, 2021

REGULAR AGENDA:

1. Discuss and vote on update from Engineering Firm Jacob Martin.
2. Discuss and vote on Non-Standard Subdivision for Ryon Emerton for 14 residential meters on Cr 1200 & 1100.
3. Discuss and vote on Non-Standard Subdivision for Clay Freelen for 300 residential meters on Hwy 171 & Cr 1413.
4. Discuss and vote on Office Managers Report for time covering April 2021.
5. Discuss and vote on paying off the CO Bank loan. JR/BH
6. Discuss and vote on rate increase letters for water service for Parker WSC members.
7. Discuss and vote on Article XV of the By Laws.
8. Discuss and vote on compensation for Board of Directors.
9. Discuss and vote on updates to the Parker WSC Tariff.
10. 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 June 17, 2021 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