

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, November 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.

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 October 21, 2021.
2. Discuss and act upon the Treasurer's report for October 2021.

REGULAR AGENDA:

1. Discuss and vote on upgrades to the well sites including installing VFD's to the booster pump at plant 3, monitoring devises for the wells, generator receptacles at the 4 pump stations, installing remote flushing station @ a location.
2. Discuss and vote on adding Tom Morgan to the Credentials Committee for the 2022 Board of Directors Election.
3. Discuss and vote on purchasing 6 auto switchover vacuum regulators from Lonestar Maintenance for \$8,319.00.
4. Discuss and vote on review of the purposed 2022 Budget.
5. Discuss and vote on hiring Childress Engineers to assist with the electrical portion of the EPP for TCEQ.
6. Discuss and vote on starting date for Board of Directors to be compensated for attending Board meetings.
7. Discuss and vote on annual Christmas celebration for Board & employees.
8. Discuss and vote on accepting the engagement letter from Gilliam Wharram for the 2021 audit.
9. Discuss and vote on updates/revisions to the ByLaws for Parker WSC.
10. Discuss and vote on General Managers Report for time covering October 2021.
11. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding personnel matters to reconsider hours worked for Operations person and Texas Government Code Section 551.071 (Consultation with Attorney) decertification from PWSC CCN.
12. Discuss and vote on hours for Operations person.
13. Discuss and vote on decertification from CCN for Troy Bradshaw and Clay Freelen.
14. 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 December 16, 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