

PARKER WATER SUPPLY CORPORATION

7001 C.R. 1200

CLEBURNE, TEXAS 76031

Office (817) 373-2666 Fax (817) 373-2495

NOTICE OF DIRECTORS MEETING

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday, February 15, 2018. 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:

Hear statements from persons who ask to address the Board. **No discussion can be held and no action can be taken.**

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting, December 15, 2017.
2. Discuss and act upon the Treasurer's report for January 2018.
3. Discuss and act upon Overtime Report for January 2018.

REGULAR AGENDA:

1. Hear, discuss and act upon resolution setting date and time for Annual Meeting of Members.
2. Hear, discuss and act upon resolution approving Ballots, Application Forms and Election Procedures.
3. Hear, discuss and act upon designation of an employee of the Corporation to review Applications for completeness.
4. Hear, discuss and act upon resolution selecting an Election Auditor and Assistant Election Auditor.
5. Hear, discuss and act upon President's Report.
6. Hear, discuss and act upon recommendation to negotiate contract with James Lyles to assist PWSC with operations for a period of 6 months.
7. Hear, discuss and act upon Operation Manager's Report.

8. Hear, discuss and act upon Office Manager's Report.
9. Hear, discuss and act upon recommendation for 2018 Budget.
10. Announcement of next meeting date which is March 15, 2018.
11. Adjourn.