

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, January 21, 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.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting December 17, 2020.
2. Discuss and act upon the Treasurer’s report for December, 2020

REGULAR AGENDA:

1. Discuss and vote upon Office Manager’s Report for time covering December, 2020.
2. Discuss, and vote upon General Manager’s Reports for time covering December, 2020.
3. Discuss and vote on reappointing the Credential Committee Members for 2021 due to the absence of Board Member Rice.
4. Discuss and vote on adoption of Resolution setting the date and time for the Annual Members Meeting as April 17, 2021, 7:00 p.m.
5. Discuss and vote Resolution approving Ballot form, Application Form, and Election Procedures for the Annual Members Meeting to be held April 17, 2021.
6. Discuss and vote on letter to be sent to Members to submit an application for a place on the ballot.
7. Discuss and vote on election notice to be placed in the newspaper and on website for the election.
8. Discuss and vote on selection of an Independent Election Auditor and Assistant Election Auditor for the election of the Board of Directors, April 17, 2021.
9. Discuss and vote on the Engagement Letter from Gilliam Wharram CPA Firm for Audit purposes for 2020.
10. Discuss and vote on amending the Personnel Policy Section 5.02 Pay: All corporation employees are paid bi-weekly. Checks/ACH are issued on every other Friday. Time begins on Thursday of the week and ends on Wednesday 2 weeks later and direct deposits are deposited on Friday of the week ending payroll. Timesheets are due to payroll by 10:00 a.m. on Thursday morning of payroll for the prior 2 weeks. JL/SR
11. Discuss and vote on water Rate increase. HS
12. Discuss and vote on Agreement for Professional Services with Jacob Matin for Alternative Capacity Requirement (ACR) for a fee not to exceed \$5,000.00. JL

13. Discuss and vote on C.D. Renewal at Edward Jones #616OUTU4 that renews on 2-1-2021. HS
14. Discuss and vote on job descriptions of employees. HS
15. Discuss and vote on Audio System for Meeting Room. HS
16. Discuss and vote on adding additional people to signature card for Checking Account. HS
17. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). Retirement of Office Manager.SM
18. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive session regarding retirement of Office Manager.
19. 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.
20. 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