

**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 19, 2020. *(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.

**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 Pete Kampfer regarding Open Meetings and Organizational chart.

**Board Meeting Agenda**

**CONSENT AGENDA:**

1. Consider, discuss and act upon minutes of Directors Meeting October 15, 2020.
2. Discuss and act upon the Treasurer’s report for October 2020.

**REGULAR AGENDA:**

1. Discuss and vote upon Office Manager’s Report for time covering October 2020.
2. Discuss, and vote upon General Manager’s Reports for time covering October 2020.
3. Discuss and vote on bid for awning at back of building. JL
4. Discuss and vote on adding Brent Harris, Vice President to signature card for checking account. HS
5. Discuss and vote on changes to effective date of policy for employee health with TML/BCBS. HS/SR
6. Discuss and vote on any discussion of election updates. HS/SR
7. Discuss and vote on annual Christmas Party for the Board and employees. HS
8. Discuss and vote on employee raises per annual reviews. HS
9. Discuss and vote on the rate change and payment schedule for Prairie Lands Groundwater. JL

10. Discuss and vote on Review Budget for 2021. HS
11. Discuss and vote on Audio System for Meeting Room. JL
12. Discuss and vote on renewal of CD at Pinnacle Bank on December 11, 2020. MD
13. Discuss and vote on job descriptions of employees
14. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). Deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of current General Manager and current Office Manager. Job description of employees.
15. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive session.
16. Discuss and vote on deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of current General Manager.
17. Discuss and vote on deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of current Office Manager.
18. Discuss and vote on organizational chart. Janice L
19. Discuss and vote on time limit of the Board meetings. Janice L
20. 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.
21. Announcement of next scheduled Board Meeting on Thursday, December 18, 2020.
22. 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