

**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, October 15, 2020. 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 September, 2020.
2. Discuss and act upon the Treasurer’s report for September ,2020

**REGULAR AGENDA:**

1. Discuss and vote upon Office Manager’s Report for time covering September, 2020.
2. Discuss, and vote upon General Manager’s Reports for time covering September, 2020.
3. Discuss and vote on proposal regarding rate study. HS
4. Discuss and vote on Community Relations. DR
5. Discuss and vote on ordering Calendar’s for 2021.
6. Discuss and vote upon adding James Lyles to the Signature Cards for Checking Account. HS
7. Discuss and vote on Leak Adjustment Policy. HS
8. Discuss and vote on Review Proposal Budget for 2021. HS
9. Discuss and vote on taking Credit Cards over the phone in office. HS
10. Discuss and vote on Request to terminating Membership customers for non-payment.
11. Discuss and vote on Audio System for Meeting Room. HS
12. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
13. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive session.
14. 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.

15. Announcement of next scheduled Board Meeting on Thursday, November 19, 2020.

16. 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