

**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 20, 2022. 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.

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**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 September 15, 2022
2. Discuss and act upon the Treasurer’s report for September 2022

**REGULAR AGENDA:**

1. Discuss, consider and take action on Operations Managers Report for time covering September 2022
2. Discuss, consider and take action on Office Managers Report for time covering September 2022
3. Discuss, consider, and take action on changing work time to 8:00 am to 5:00 pm for all employees
4. Discuss, consider, and take action on pay of employees on standby
5. Discuss, consider, and take action on how to charge customer for emergency call out
6. Discuss, consider, and take action on having Charla Williamson becoming a notary for Parker Water Supply
7. Discuss Cobank credit line
8. Discuss renewal of Grandview Bank CD, Account 19847. Renewal is 10/23/2022
9. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues between Board members and staff. No motion will be made during this Executive Session.
10. 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