

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, September 15, 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.

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 9, 2022
2. Discuss and act upon the Treasurer’s report for August 2022

REGULAR AGENDA:

1. 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.
2. Discuss, consider and take action on Operations Managers Report for time covering August 2022
3. Discuss, consider and take action on Office Managers Report for time covering August 2022
4. Discuss, consider, and take action on changing work time to 8:00 am to 5:00 pm for all employees
5. Discuss, consider, and take action on purchasing and implementation of a time clock for all hourly employees. Assign someone as project manager to investigate 3 different time clock options and present to the board at the next meeting.
6. Discuss, consider, and take action on truck GPS tracking. Assign someone as project manager to investigate options and present to the board at the next meeting.
7. Discuss, consider, and take action on Feasibility Reports and Map
8. Discuss, consider, and take action on auditing Quick Books
9. Discuss, consider, and take action on hiring full-time office employee
10. Discuss, consider, and take action on updating the bank signature card for new office employees
11. Discuss and vote on Parker Water Supply Corporation employees and personnel
12. Adjourn

MINUTES FROM SEPTEMBER 9, 2022:

7:02 pm – Open session. Quorum present only.

9:30 pm – Close of session. No motions. No action taken. Motion to adjourn by Jack, second by Tom, passed 5-0.