

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 17, 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 August, 2020.
2. Discuss and act upon the Treasurer’s report for August ,2020

REGULAR AGENDA:

1. Discuss and vote upon Office Manager’s Report for time covering August 2020.
2. Discuss, and vote upon General Manager’s Reports for time covering August 2020.
3. Discuss and vote on Violation on By-laws. DR
4. Discuss and vote on Care Share. HS
5. Discuss and vote on Closing Office at 4:00 MD
6. Discuss and vote on SCADA.HS
7. Discuss and vote on Rate increase information we receive from Files Valley . HS
8. Discuss and vote on making Parker WSC office facilities smoke free. HS
9. Discuss and vote on different options available for fuel card for company trucks. HS
10. Discuss and vote on Audio System for Meeting Room. HS
11. Discuss and vote on Information needed to purchase a C.D. at Grandview Bank.MD
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, September 17, 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