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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, January 26th, 2023. 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 December 22nd, 2022.
2. Discuss and act upon the Treasurer's report for December 2022.

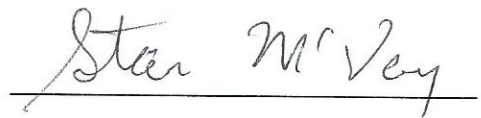
REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering December 2022.
2. Discuss, consider and take action on Office Managers Report for time covering December 2022.
3. Discuss, consider, and take action on issues between Brad Hammond and Board President regarding customers.
4. Discuss, consider, and take action on Hours of Operation for Parker Water Supply Corporation.
5. Discuss, consider and take action on Brad Hammond Taking the truck home.
6. Discuss, consider and take action on Getting Drive by meters in the ground.
7. Discuss, consider and take action on Harry Shaffer serving on two water boards.
8. Discuss Consider and take action on Ty Napps.
9. Discuss, consider and take action purchasing a Truck for Parker Water Supply Corporation.
10. Discuss, consider and take action on Time clock for all Parker Water Supply Corporation employees.
11. Discuss, consider and take action on Audit with Gilliam and Wharram

12. Discuss, consider and take action on Greatwood Homes.
13. Discuss, consider and take action on Victor Caldwell.
14. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues with Parker Water Supply Corporation employees, Board Members and daily Operations and procedures and employee pay. No motion will be made during this Executive Session.
15. 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.

Signed this 23rd Day of January 2023,

A handwritten signature in cursive script that reads "Stan McVey". The signature is written in dark ink and is positioned above a horizontal line.

Stan McVey, Secretary Treasurer