

**PARKER WATER SUPPLY CORPORATION**  
**7001 C.R. 1200**  
**CLEBURNE, TEXAS 76031**  
**Office (817) 373-2666**

**AMENDED NOTICE OF CALLED DIRECTORS MEETING**

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, February 25, 2021. 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 January 21, 2021.
2. Discuss and act upon the Treasurer’s report for January, 2020

**REGULAR AGENDA:**

1. Discuss and vote upon Non-Standard Service Agreement for Morgan Acres LLC. Property located on CR 1104. Possible 30 residential meters.
2. Discuss and vote upon Office Manager’s Report for time covering January, 2021.
3. Discuss, and vote upon General Manager’s Reports for time covering January, 2021.
4. Discuss and vote on Director seat that is vacant according to the Bylaws. HS
5. Discuss and vote on General Managers recommendation to the Board to promote Sherry Reeves into the empty Office Manager position. JLyles
6. Discuss and vote on renewal of CD #61690UT64. Last renewal the rate was 1.70%. PWSC has \$43,211.13 in this CD and it is a 12 month CD set to renew 2/19/2021.
7. Discuss and vote on General Managers recommendation to hire a part time office clerk. JLyles
8. Discuss and vote on the cost of feasibility studies going to the customer. JLyles
9. Discuss and vote on discussion of company vehicle. BHarris
10. 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.
11. 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