***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 19, 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 September 21st , 2023.
2. Discuss and act upon the Treasurer’s report for September 2023.
3. Discuss, consider and take action upon Directors Report for time covering September 2023.

**REGULAR AGENDA:**

1. Discuss, consider and take action on General Managers Report for time covering September 2023
2. Discuss, consider and take action on Office Managers Report for time covering September 2023
3. Discuss, consider and take action on appointing a Credential Committee for April 2024 Election.
4. Discuss, consider and take action on removing Heather Moore from all Bank Accounts.
5. Discuss, consider and take action on adding another Employee to all Bank Accounts and as an additional signer.
6. Discuss, consider and take action on replacing carpet in front office.
7. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding Parker Water. No motion will be made during this Executive Session.
8. Discuss, consider and take action on items discussed during closed session.
9. 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