

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, April 27, 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 Meeting from March 16, 2023
2. Discuss and act upon the Treasurer's report for March 2023

REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering March 2023
2. Discuss, consider and take action on Office Managers Report for time covering March 2023
3. Discuss, consider, and take action on Updating Signature cards for Pinnacle bank.
4. Discuss, consider, and take action on Tank cleaning.
5. Discuss, consider and take action on Rate study.
6. Discuss, consider and take action on leak adjustments.
7. Discuss, consider and take action on Victor Cardwell
8. Discuss, consider and take action on Changing to Nexlink for credit card payments.
9. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding staff. No motion will be made during this Executive Session.
10. Discuss, consider and take action on items discussed in Closed session.
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