

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, May 18, 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 Directors Meeting April 27, 2023
2. Consider, discuss and act upon Director's report for time covering April 2023
3. Discuss and act upon the Treasurer's report for time covering April 2023

REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering April 2023
2. Discuss, consider and take action on Office Managers Report for time covering April 2021
3. Discuss, consider, and take action on a lawyer for Parker Water Supply Corporation
4. Discuss, consider and take action on Loans with Citizens Bank
5. Discuss, consider and take action on employee Clayton Rodgers
6. Discuss, consider and take action on Employee raises/bonuses.
7. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding Parker Water Supply Corporation. 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