

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, August 17th, 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 July 20th, 2023
2. Discuss and act upon the Treasurer's report for July 2023
3. Discuss, consider and take action upon Directors Report for time covering July 2023

REGULAR AGENDA:

1. Discuss, consider and take action on General Managers Report for time covering July 2023.
2. Discuss, consider, and take action on FMLA and using PTO for FMLA related incidents.
3. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding employee pay. No motion will be made during this Executive Session.
4. Discuss, consider and take action on items discussed during closed session.
5. 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