

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, December 22nd, 2022. 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:

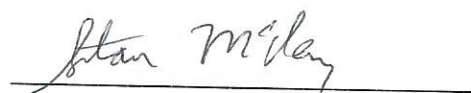
1. Consider, discuss and act upon minutes of Special Directors Meeting November 29th, 2022
2. Consider, discuss and act upon minutes of Special Directors Meeting December 20th, 2022
3. Discuss and act upon the Treasurer's report for November 2022

REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering November 2022
2. Discuss, consider and take action on Office Managers Report for time covering November 2022
3. Discuss, consider, and take action CoBank Loan.
4. Discuss, consider, and take action on the 2023 Budget.
5. Discuss, consider and take action on Approved Office Holidays for 2023
6. Discuss, consider and take action on ordering DeWalt Utility Pump for outside use.
7. Discuss, consider and take action on Hideaway Retreat and Pistol Pete
8. Discuss, consider and take action on meter placement for Jose Gonzalez.
9. Discuss, consider and take action on Magnetic signs for contract meter readers.
10. Discuss, consider and take action on Brad Hammond's application.
11. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues with Board Members and staff. No motion will be made during this Executive Session.
12. 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

Signed this 19th Day of December 2022,

A handwritten signature in cursive script, reading "Stan McVey", is written over a horizontal line.

Stan McVey, Secretary Treasurer