***PARKER******WATER SUPPLY******CORPORATION***

**7001 C.R. 1200**

**CLEBURNE, TEXAS 76031**

**Office (817) 373-2666 Fax (817) 373-2495**

**NOTICE OF DIRECTORS MEETING**

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, March 21st 2024. The meeting will be held at the office of the Corporation, 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted upon are:

Determination of a quorum:

Hear statements from persons who ask to address the Board, but are not on the agenda. **No discussion can be held and no action can be taken.**

**CONSENT AGENDA:**

1. Discuss and act upon minutes of the Directors Meeting for February 2024.
2. Discuss and act upon Treasure’s Report for February 2024.
3. Discuss and take action upon Directors Report for time covering February 2024.

**REGULAR AGENDA:**

1. Discuss and take action on selecting new Retirement Company for Parker Water Supply Corporation.
2. Discuss and take action on paying Engineering fees for new water tower.
3. Discuss and take action on replacing 250 meters to Sonata Ultra Sonic meters.
4. Discuss and take action on the resignation of Clayton Rodgers.
5. Discuss the situation with Biosolids that are being used for fertilizer in the area.
6. Discuss and take action on Careflite covering our area incase of emergency.
7. Discuss and take action on General Managers Report for time covering February 2024.
8. Closed session under provisions of Texas Government Code Section 551.074 (Personnel Matters). No motion will be made during this executive session.
9. Discuss and consider and take action on items discussed during closed session.
10. Adjourn.