

**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, January 16, 2020. 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.

**CONSENT AGENDA:**

1. Consider, discuss and act upon minutes of Directors Meeting, December 19, 2019.
2. Discuss and act upon the Treasurer’s report for December, 2019.
3. Hear, discuss and act upon Office Manager’s Report for time covering December, 2019.

**REGULAR AGENDA:**

1. Hear, discuss, and act upon updating credit card system with Heartland/Transaction Warehouse/RVS.
2. Hear, discuss, and act upon reappointing the Credential Committee Members for the 2020 election.
3. Hear, discuss, and act upon Resolution setting date and time for Annual Meeting of Members, April 18, 2020 at 7:00 P.M.
4. Hear, discuss, and act upon adopting a Resolution approving Ballots, application Forms and Election Procedures.
5. Hear, discuss, and act upon the designation of an employee of the Corporation to review Applications for completeness before an Application to run for a position as Director is accepted.
6. Hear, discuss, and act upon Board members up for election.
7. Hear, discuss, and act upon the selection of an Independent Election Auditor and Assistant Election Auditor for the election of Board of Directors April 18, 2020.
8. Hear, discuss, and act upon accepting the Engagement letter from Gilliam Wharram CPA Firm for audit purposes for 2019 Audit.
9. Hear, discuss, and act upon setting up Direct Deposit for employee payroll.

10. Hear, discuss and act upon recommendation to evaluate CD'S that will be maturing in February for Edward Jones (Wells Fargo) and Pinnacle Bank and establish additional CD's to increase earnings.
11. Hear, discuss, and act upon report by James Lyles, General Manager.
12. Hear, discuss, and act upon providing water to property located along County Rd. 302 East of the intersection with State Hwy 171 for 23 residential meters (each lot is 10 + acres) from Mr. Robert Martin.
13. Hear, discuss, and act upon updating the TRWA tariff.
14. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
15. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive Session. Hs
16. Hear from any Board Member or Parker Water Supply Corporation Member of any item request to be placed on the agenda at the next Board Meeting.
17. Announcement of next scheduled Board Meeting on Thursday, February 20, 2020.
18. 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.