

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, March 19, 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 Called Meeting, February 20, 2020.
2. Discuss and act upon the Treasurer’s report for January and February, 2020.

REGULAR AGENDA:

1. Hear, discuss and act upon Office Manager’s Report for time covering February 2020.
2. Hear, discuss, and act upon General Manager’s Reports for time covering February 2020.
3. Hear, discuss and act upon quote from Hartford increasing employee theft limits to \$1,000,000 , \$10,000 deductible, with an additional premium of \$183.00.
4. Hear, discuss, and act upon adopting the Interlocal Agreement with TML Health Benefits Pool.
5. Hear, discuss, and act upon adopting the COBRA Benefits package with TML Health Benefits Pool.
6. Hear, discuss, and act upon revisions to the Personnel Policy Manual.
7. Hear, discuss, and act upon updating the TRWA tariff.
8. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
9. Hear, discuss, and act upon any recommendation of Personnel Matters resulting from Executive Session. Hs
10. 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.
11. Announcement of next scheduled Board Meeting on Thursday, April 16, 2020 and the Annual Meeting on Saturday, April 18, 2020.
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.