

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, September 16, 2021. 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 August 19, 2021.
2. Discuss and act upon the Treasurer’s report for August 2021.

REGULAR AGENDA:

1. Discuss and vote on upgrades to the well sites including installing VFD’s to the booster pump at plant 3, and monitoring devises for the wells with Wallace Electric.
2. Discuss and vote on Master Plan with Childress Engineer for possible master plan project. HS
3. Discuss and vote on ordering 100 calendars for 2022. SR
4. Discuss and vote on General Managers Report for time covering August 2021.
5. Discuss and vote on daily worklog. HS
6. Discuss and vote on final review of updates to the Parker WSC Tariff for 2021.
7. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding General Manager Authority. SM
8. Discuss and vote on matters discussed in Closed Session regarding General Manager Authority.
9. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board Meeting. Next Board meeting is October 21, 2021 at 7:00 PM.

10. 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