

**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, February 16<sup>th</sup>, 2023. 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.

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**Open Forum:** Public comments session. Public comments are limited to 5 minutes each and may not be transferred to other individuals.

**CONSENT AGENDA:**

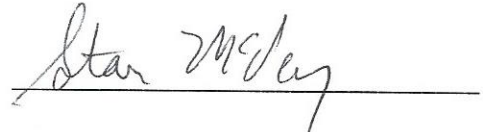
1. Consider, discuss and act upon minutes of Directors Meeting January 26<sup>th</sup>, 2023

**REGULAR AGENDA:**

1. Discuss, consider and take action on Operations Managers Report for time covering January 2023
2. Discuss, consider and take action on Office Managers Report for time covering January 2023
3. Discuss, consider, and take on Great Wood Homes
4. Discuss, consider, and take action Purchasing another vehicle.
5. Discuss, consider and take action on bills for repairs to current trucks.
6. Discuss, consider and take action on Purchasing a DR 300 Handheld or SL 1000.
7. Discuss, consider and take action on update on Bylaws for 2022.
8. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues with Board Members, staff, personnel, employee pay, and PTO hours. No motion will be made during this Executive Session.
9. Hear, discuss and act upon all items of Personnel Matters resulting from Executive Session regarding, Board members, Staff, Pay and PTO hours.
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

Signed this 13<sup>th</sup> Day of February 2023,

A handwritten signature in dark ink, appearing to read "Stan McVey", is written over a horizontal line.

Stan McVey, Secretary Treasurer