***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, July 20th, 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.

**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 June 15th, 2023
2. Discuss and act upon the Treasurer’s report for June 15th ,2023
3. Discuss, consider and take action upon Directors Report for time covering June 2023

**REGULAR AGENDA:**

1. Discuss, consider and take action on General Managers Report for time covering June 2023
2. Discuss, consider and take action on Office Managers Report for time covering June 2023
3. Discuss, consider, and take action on a Follow up with Childress.
4. Discuss, consider, and take action on revisiting the rate study.
5. Discuss, consider and take action on a follow up for the proposed real estate.
6. Discuss, consider and take action on the $500 preapproval price limit to limit excessive spending as well as a look into current spending for June and July.
7. Discuss, consider and take action on board preapproving all bills that aren’t regular items I.E. ( lights, gas, etc) before Heather pays them.
8. Discuss, consider and take action on bank access limits for Employees and Board Members at Parker Water Supply Corporation
9. Discuss, consider and take action on building carport and pipe rack cover.
10. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding Parker Water. No motion will be made during this Executive Session.
11. Discuss, consider and take action on items discussed during closed session.
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