

**PARKER WATER SUPPLY CORPORATION**  
**7001 C.R. 1200**  
**CLEBURNE, TEXAS 76031**  
**Office (817) 373-2666**  
**NOTICE OF SPECIAL CALLED DIRECTORS MEETING**

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation")  
will meet at 6:00 p.m. on Tuesday,  
March 8<sup>th</sup>, 2023 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas.

**REGULAR AGENDA:**

1. Discuss, Consider and vote on Changing the rates of Water meters, construction and price Parker Water Supply Corporation charges for water usage.
2. Discuss, Consider and vote on Water Tower for Parker Water Supply Corporation.
3. Discuss Consider and vote on accepting Michael Johnson's resignation from the Parker Water Supply Corporation Credentials Committee and appointing someone else onto the committee.
4. Discuss, Consider, and vote on changing PTO hours for Parker Water Supply Corporation employees.
5. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues between Board members and staff. No motion will be made during Executive Session.
6. Consider and vote on items discussed during closed session.
7. 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