

PARKER WATER SUPPLY CORPORATION

7001 C.R. 1200

CLEBURNE, TEXAS 76031

Office (817) 373-2666

NOTICE OF SPECIAL MEETING OF DIRECTORS 2021

*The meeting will be immediately following the Meeting of Members that is set for 7:00 p.m.
April 15, 2023.*

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will hold a special meeting immediately after the Meeting of Members that is set for 7:00 p.m. on Saturday, April 15, 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:

1. Call the meeting to order.
2. Election of Officers.
3. Appointment of Credentials Committee for 2024 election of Board Members.
4. Selection of next Annual Members meeting on April 20, 2024.
5. Adjourn.