

PARKER WATER SUPPLY CORPORATION

7001 C.R. 1200

CLEBURNE, TEXAS 76031

Office (817) 373-2666 Fax (817) 373-2495

NOTICE OF DIRECTORS MEETING

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday, April 17th 2025. The meeting will be held at the office of the Corporation, 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted upon are:

Determination of a quorum:

Hear statements from persons who ask to address the Board, but are not on the agenda. **No discussion can be held and no action can be taken.**

CONSENT AGENDA:

1. Discuss and act upon minutes of the Directors Meeting for March 2025.
2. Discuss and act upon Treasure's Report for March 2025.
3. Discuss and take action upon Directors Report for time covering March 2025.

REGULAR AGENDA

1. Discuss and take action on General Managers Report for time covering March 2025.
2. Discuss and consider and take action on new Rate Study and Impact Fees done by NewGen.
3. Discuss and Consider update on Contracts on New Water Tower.
4. Discuss and Take action on Paying Invoices for repair at Plant 1 and Childress Engineering invoices.
5. Closed session under provisions of Texas Government Code Section 551.074 (Personnel Matters). No motion will be made during this executive session.
6. Discuss and consider and take action on items discussed during closed session.
7. Adjourn.