

PARKER WATER SUPPLY CORPORATION

7001 C.R. 1200

CLEBURNE, TEXAS 76031

Office (817) 373-2666

NOTICE OF SPECIAL MEETING OF DIRECTORS 2019

*The meeting will be immediately following the Meeting of Members that is set for 7:00 p.m.
April 13, 2019.*

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 13, 2019. 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 2020.
4. Selection of next Annual Members meeting on April 18, 2020.
5. Adjourn.