

Parker Water Supply Corporation

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Annual Members Meeting Agenda Parker Water Supply Corporation April 12th, 2025 7:00 pm

- 1. Presiding director calls the meeting to order
- 2. Presiding director allows the general public to sign up to speak
- 3. Presiding director announces the total number of members present at the meeting
- 4. The presiding director will then announce that quorum of the membership is present and that the meeting may proceed
- 5. Read and approve the previous Annual Member Meetings minutes
- 6. Update Reports (Must be specific on each item and what you will be taking about Per Texas Open Meeting Act)
 - a. Report of Board President or Presiding Director Report of Corporation
 - b. Manager Report
 - c. Report of System Finance
 - d. Engineer's Report on Projects
 - e. Operator's report on system's operations and concerns
 - f. Regulatory Report by YWRD, C.P/Certified Public Accounts Representative
- 7. Closing comments by the presiding director
- 8. Meeting adjourned