

# ***PARKER WATER SUPPLY CORPORATION***

**7001 C.R. 1200  
CLEBURNE, TEXAS 76031  
Office (817) 373-2666**

## **NOTICE OF ANNUAL MEETING OF MEMBERS OF PARKER WATER SUPPLY CORPORATION 2024**

1. The Annual Meeting of the members of Parker Water Supply Corporation (“Corporation”) will be at 7:00 p.m. on Saturday, April 20<sup>th</sup> 2024. 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.
2. Members who want to speak at the meeting must sign-in on a separate sheet provided by the presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
3. No motion may be accepted or action taken on issues brought up at the meeting from the floor. To be acted upon at the meeting, all items must have been included in the posted agenda. Members can request that items be placed on the agenda for future annual, special member, or future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member from discussing an issue with the Board of Directors or the membership.

### **AGENDA FOR MEMBERS’ MEETING:**

1. Presiding Director calls the meeting to order at 7:00 p.m.
2. Presiding Director announces the total number of members present as of 7:00 p.m. at the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Member Meeting minutes April 15<sup>th</sup>, 2023.
4. Update reports:
  - Auditor’s report for the 2023-2024 audit.
  - Report of Board President or presiding Director  
Continuing Administrative improvements for Parker Water Supply
  - General Manager report on system’s operation and concerns
5. Open Forum: Comments from members who signed up to speak, limited to (5) minutes each.
6. Election Results. Only seat 2 is up for election. Seat one is closed due to unopposed candidate.
7. Closing comments by presiding Director.
8. Announcement of next scheduled Board Meeting on April 19<sup>th</sup> 2025.
9. Adjourn.

***PARKER WATER SUPPLY CORPORATION***

**7001 C.R. 1200**

**CLEBURNE, TEXAS 76031**

**Office (817) 373-2666**

**NOTICE OF SPECIAL MEETING OF DIRECTORS 2024**

*The meeting will be immediately following the Meeting of Members that is set for 7:00 p.m.  
April 20<sup>th</sup> 2024.*

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 20<sup>th</sup> 2024. 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 2025 election of Board Members.
4. Selection of next Annual Members meeting on April 19<sup>th</sup> 2025.
5. Adjourn.