

PARKER WATER SUPPLY CORPORATION
7001 C.R. 1200
CLEBURNE, TEXAS 76031
Office (817) 373-2666

NOTICE OF SPECIAL CALLED DIRECTORS MEETING

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday, January 23, 2020. 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.

CONSENT AGENDA:

1. Hear, discuss, and act upon approving the Treasurers Report for December 2019.
2. Hear, discuss, and act upon approving the minutes for the January 16, 2020 meeting.

REGULAR AGENDA:

1. Hear, discuss, and act upon reappointing the Credential Committee Members for the 2020 election.
2. Hear, discuss, and act upon Resolution setting date and time for Annual Meeting of Members, April 18, 2020 at 7:00 P.M.
3. Hear, discuss, and act upon adopting a Resolution approving Ballots, application Forms and Election Procedures.
4. Hear, discuss, and act upon the selection of an Independent Election Auditor and Assistant Election Auditor for the election of Board of Directors April 18, 2020.
5. Hear, discuss, and act upon having RVS upgraded to allow multi users to take payments at 2 terminals at a cost of \$1,000.00.
6. Hear, discuss, and act upon accepting the Engagement letter from Gilliam Wharram CPA Firm for audit purposes for 2019 Audit.
7. Hear, discuss and act upon recommendation to evaluate CD'S that will be maturing in February for Edward Jones (Wells Fargo) and Pinnacle Bank and establish additional CD's to increase earnings.
8. Hear, discuss, and act upon updating the TRWA tariff.
9. Hear from any Board Member or Parker Water Supply Corporation Member of any item request to be placed on the agenda at the next Board Meeting.
10. Announcement of next scheduled Board Meeting on Thursday, February 20, 2020.
11. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. In accordance with Section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject's deliberation occurs in open session or a closed session.