

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

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday, March 16, 2023. 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.

Open Forum: Public comments session. Public comments are limited to 5 minutes each and may not be transferred to other individuals.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Special Directors Meeting March 8th 2023
2. Consider, discuss and act upon minutes of Special Directors Meeting February 28th, 2023
3. Discuss and act upon the Treasurer's report for January 2023
4. Discuss and act upon Treasurer's report for February 2023

REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering February 2023
2. Discuss, consider and take action on Office Managers Report for time covering February 2023
3. Discuss, consider, and take action removing Harry Shaffer from all financial documents and signature cards.
4. Discuss, consider, and take action approving all election documents, ballots, packets, and customer letters..
5. Discuss, consider and take action on switching all CD's and Bank accounts.
6. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues with Board Members and staff. No motion will be made during this Executive Session.
7. 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