

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 6:00 p.m. on Monday,
March 27th, 2023 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas.

REGULAR AGENDA:

1. Discuss, Consider and vote on switching all monies and banks to Citizens National Bank.
2. Discuss Consider and vote on switching to NexBill Pay for credit card payments in office and online.
3. Discuss, Consider and vote on renewing W9 with Johnson County so they can begin to pay the bill for 5225 CR 1205 .
4. 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