

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 3:45 p.m. on Tuesday,
December 20th, 2022 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas.

REGULAR AGENDA:

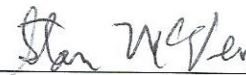
1. Discuss and vote on removal of current president Harry Shaffer and elect new President and Officers.
2. Discuss, and vote on stopping all monies being Paid to Harry Shaffer from Parker Water Supply Corporation
3. Discuss and vote on Removing Harry Shaffer from all Financial Documents pertaining to Parker Water Supply Corporation.
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

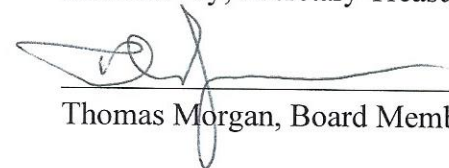
Signed this Day December 15th, 2022



Brent Harris, Vice President



Stan McVey, Secretary Treasurer



Thomas Morgan, Board Member