

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 Tuesday,

February 28, 2023 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas.

CONSENT AGENDA:

1. Discuss, consider and vote on Minutes from January 19th, 2023 Board Meeting

REGULAR AGENDA:

1. Discuss, consider and vote on approving the Ballots, Application Forms, and Election Procedure
2. Discuss, consider and vote on selection of an Independent Election Auditor and Assistant election Auditor for April 15, 2023 Board Meeting.
3. Discuss, consider and take action on appointing Jane Fowler to the open place on the Board for the remainder of the term.
4. 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 Executive Session.
5. Discuss and vote on Parker Water Supply Corporation employees and personnel.
6. 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 the 24th Of February 2023.



Stan McVey, Secretary/ Treasurer