

PARKER WATER SUPPLY CORPORATION
7001 C.R. 1200
CLEBURNE, TEXAS 76031
Office (817) 373-2666 Fax (817) 373-2495

**NOTICE OF ANNUAL MEMBER MEETING AND ELECTION FOR PARKER WATER
SUPPLY CORPORATION 2018**

The Annual Meeting of the members of Parker Water Supply Corporation (“PWSC”) will be held at the PWSC office, located at 7001 C.R. 1200, Cleburne, Texas. The meeting will start at 7:00 p.m. on the 21st of April, 2018.

There will be no election since no one filed to run against incumbents.

Members who want to speak at the meeting must sign-in on a separate sheet provided by the presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

No motion may be accepted or action taken on issues brought up at the meeting from the floor. To be acted on at the meeting all items must have been included in the posted agenda. Members can request that items be placed on the agenda for future annual, special member, or future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meeting Act and is not an attempt to limit any member from discussing an issue with the Board of Directors or the membership.

ANNUAL MEMBERS MEETING AGENDA:

1. Presiding Director calls the meeting to order at 7:00 p.m.
2. Presiding Director announces there is no election.
3. Presiding Director reads the Resolution Declaring Election of Candidates and canceling the election.
4. Read and approve the previous Member Meeting minutes.
5. Update reports:
 - Auditor’s report
 - Report of Board President or presiding Director.
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Closing comments by presiding Director.
8. Meeting is adjourned.