PARKER WATER SUPPLY CORPORATION

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

NOTICE OF DIRECTORS MEETING

The Board of Directors ("Board") of Parker Water Supply Corporation ("Corporation") will meet at 7:00 p.m. on Thursday September 20th 2024. The meeting will be held at the office of the Corporation, 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted upon are:

Determination of a quorum:

Hear statements from persons who ask to address the Board, but are not on the agenda. **No discussion can be held and no action can be taken.**

CONSENT AGENDA:

1. Discuss and act upon minutes of the Directors Meeting for August 2024.
2. Discuss and act upon Treasure's Report for August 2024.
3. Discuss and take action upon Directors Report for time covering August 2024.

REGULAR AGENDA

1. Discuss and take action on General Managers Report for time covering August 2024.

2. Discuss, and consider putting in a divider and payment window in the front office.

3. Discuss, and take action on all the 2 on 1 customers in the system.

4. Closed session under provisions of Texas Government Code Section 551.074 (Personnel Matters). No motion will be made during this executive session.

5. Discuss and consider and take action on items discussed during closed session.

6. Adjourn.