

PARKER WATER SUPPLY CORPORATION

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

NOTICE OF ANNUAL MEETING OF MEMBERS OF PARKER WATER SUPPLY CORPORATION 2022

1. The Annual Meeting of the members of Parker Water Supply Corporation (“Corporation”) will be at 7:00 p.m. on Saturday, April 23, 2022. The meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted on are: Determination of a quorum.
2. 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 five minutes each to speak.
3. No motion may be accepted or action taken on issues brought up at the meeting from the floor. To be acted upon 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 Meetings Act and is not an attempt to limit any member from discussing an issue with the Board of Directors or the membership.

AGENDA FOR MEMBERS’ MEETING:

1. Presiding Director calls the meeting to order at 7:00 p.m.
2. Presiding Director announces the total number of members present as of 7:00 p.m. at the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Member Meeting minutes April 17, 2021.
4. Update reports:
 - Auditor’s report for the 2020-2021 audit
 - Report of Board President or presiding Director
Continuing Administrative improvements for Parker Water Supply Corporation
 - System’s Operation Manager report and concerns
5. Open Forum: Comments from members who signed up to speak, limited to five (5) minutes each.
6. Election Results: ByLaw Amendments for the 2022 Election, both candidates were unopposed for Place 2 and Place 3.
7. Closing comments by presiding Director.
8. Announcement of next scheduled Board Meeting on May 19, 2022.
9. Adjourn.

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NOTICE OF SPECIAL MEETING OF DIRECTORS 2021

*The meeting will be immediately following the Meeting of Members that is set for 7:00 p.m.
April 23, 2022.*

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will hold a special meeting immediately after the Meeting of Members that is set for 7:00 p.m. on Saturday, April 23, 2022. The meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted on are: Determination of a quorum:

1. Call the meeting to order.
2. Election of Officers.
3. Appointment of Credentials Committee for 2023 election of Board Members.
4. Selection of next Annual Members meeting on April 15, 2023.
5. Adjourn.