

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 2020**

1. The Annual Meeting of the members of Parker Water Supply Corporation (“Corporation”) will be at 7:00 p.m. on Saturday, June 27, 2020. 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 will check in with the Election Auditor who will determine if the member has already submitted a ballot. A ballot will be provided to the members who have not previously submitted a ballot and are voting at the meeting.
3. 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.
4. 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 makes a last call for submission of ballots.
3. Presiding Director announces the total number of members present as of 7:00 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member Meeting minutes April 13, 2019.
5. Update reports:
 - Auditor’s report for the 2018-2019 audit
 - Report of Board President or presiding Director
Continuing Administrative improvements for Parker Water Supply
 - General Manager report on system’s operation and concerns

6. Open Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
7. Election Results
 - Election Auditor provides the presiding director with a written report of the election
 - Results of election for director positions
 - Presiding director announces election results
 - Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately
8. Closing comments by presiding Director.
9. Announcement of next scheduled Board Meeting on July 16, 2020.
10. Adjourn.

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NOTICE OF SPECIAL MEETING OF DIRECTORS 2020

*The meeting will be immediately following the Meeting of Members that is set for 7:00 p.m.
June 27, 2020.*

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, June 27, 2020. 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 2021 election of Board Members.
4. Selection of next Annual Members meeting on April 17, 2021.
5. Adjourn.