## 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 7:00 p.m. on Thursday, April 9, 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:

## **AGENDA:**

- 1. Hear, discuss and act upon recommendation to purchase a riding lawnmower.
- 2. Hear, discuss and act upon recommendation to postpone the Annual Meeting and the Election of Board of Directors, previously scheduled for April 18, 2020 to be held at a later date due to COVID19.
- 3. Adjourn.