

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 6:00 p.m. on Thursday, July 29, 2021 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.

REGULAR AGENDA:

1. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).
2. Discuss and vote on hiring a full time Operations Manager.
3. Discuss and vote on hiring of a General Manager.
4. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. In accordance with Section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject’s deliberation occurs in open session or a closed session