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 5:00 p.m. on Thursday,

June 23, 2022 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas.

REGULAR AGENDA:

- 1. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues between Board members and staff. No motion will be made during Executive Session.
- 2. Consider, discuss and vote on resignation of Office Manager.
- 3. 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