

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 Monday, March 7, 2022 meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas. The Credentials Committee will meet immediately following the Board meeting. The matters to be discussed and acted on are: Determination of a quorum.

REGULAR AGENDA:

1. Discuss and vote on security issue at Plant #3.
2. Discuss and vote on adding a third person to serve on the Credentials Committee for the Board of Directors election 2022.
3. 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.
4. Discuss and vote on issues between staff, and Board of Directors.
5. 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