

**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,  
August 11, 2022 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.

**Open Forum:** Public comments session. Public comments are limited to 5 minutes each and may not be transferred to other individuals.

**REGULAR AGENDA:**

1. Discuss and vote to Update Signature cards on all checking accounts, CD's, and Credit cards.
2. Discuss and vote on Blake Fanning getting a meter.
3. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters).  
No motion will be made during Executive Session.
4. Discuss and vote on matters discussed during closed session.
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