

**PARKER WATER SUPPLY CORPORATION**  
**7001 C.R. 1200**  
**CLEBURNE, TEXAS 76031**  
**Office (817) 373-2666**  
**NOTICE OF DIRECTORS MEETING**

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, August 18th, 2022. 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: 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.

**CONSENT AGENDA:**

1. Discuss, consider, and take action upon minutes of Directors Meeting July 21st, 2022.
2. Discuss, consider, and take action upon minutes of Special Directors Meeting August 11, 2002.

**REGULAR AGENDA:**

1. Dana Collier with JCSUD speaking about Wholesale water contract.
2. Discuss and give update on Prairieland.
3. Discuss, consider, and take action on Operations Managers Report for time covering July 2022.
4. Discuss, consider and take action on updating the SOS (Standard Operating Procedures)
5. Closed Session under provisions of Texas Government Code Section 551.071 (Personnel Matters).
6. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board meeting. The next meeting is July 21, 2022 at 7:00 PM.
7. 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