

RECEIVED
2:19 O'clock 2 M

JAN 22 2026

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy



Parker County Commissioners Court Special Agenda

Parker County Attorney's Office
2nd Floor Conference Room
101 N. Main St.
Weatherford, Texas 76086

WEDNESDAY, JANUARY 28TH, 2026 at 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

- I. **PARKER COUNTY HYDROLOGY 2050 COMMITTEE MEETING.**
- II. **ADJOURNMENT.**

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

MEETING: Progress Meeting - Parker County Hydrology 2050 Committee
DATE: January 28, 2026
TIME: 9:00 AM – 11:00 AM
LOCATION: 101 N Main St, Weatherford, TX 76086
County Attorney 2nd Floor Conference Room



PARKER COUNTY
Texas

AGENDA

TOPIC

WHO

1. Draft Ordinance Decisions:
 - Board Member Terms
 - Board Qualifications
 - Disqualifications?
 - Open to elected officials?
 - Residency requirements?
 - Removal of Directors
 - Ex-Officio Directors
 - Open to private utilities?
 - Open to elected officials?
 - Voting Power
 - Equal voting powers?
 - Equitable voting powers?
 - How should voting weight be distributed? What's the easiest method to get reliable data for easy updates?
 - Population/census?
 - Water demand?
 - Any other methods?
 - Mix of equal/equity voting?
 - Majority vote controls except for certain items?
 - Weighted/equity vote on significant financial items:
 - Annual budget
 - Approval of significant contracts (over threshold term or value)
 - Issuance of bonds
 - Unbudgeted expenditures or budget over-runs (over threshold value)
2. Examples of Administrative Costs for PUA
3. Discussion, Path Forward, Action Items

All

FNI

All