

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, November 17, 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. Consider, discuss and act upon minutes of Directors Meeting October 20, 2022
2. Discuss and act upon the Treasurer's report for October 2022

REGULAR AGENDA:

1. Discuss, consider and take action on Operations Managers Report for time covering October 2022
2. Discuss, consider and take action on Office Managers Report for time covering October 2022
3. Discuss renewal of Pinnacle Bank CD, Account 4606. Renewal is 11/19/2022
4. Discuss the 2023 Budget
5. 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 this Executive Session.
6. 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

Minutes of Meeting – Regular Meeting of Directors

Parker Water Supply Corporation

November 17th, 2022

On the 17th day of November 2022, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Regular Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Harry Shaffer, President
Brent Harris, Vice President
Thomas Morgan

Stan McVey, Secretary/Treasurer
Jack Repenning
Heather Moore, Office Manager

Harry Shaffer, President called the Regular meeting to order at 7:00PM. A quorum was present. No guest was in attendance.

Consent Agenda

Board Member Jack Repenning made a motion, seconded by Thomas Morgan to accept the minutes for the October 20,2022 meeting and the October 2022 Treasury Report. President Harry Shaffer, Vice President Brent Harris, Treasurer Stan McVey, Board Member Thomas Morgan and Board Member Jack Repenning voted with all ayes. Motion Passed

Regular Agenda

Item 1 Discuss, consider and take action on Operations Managers Report for time covering October 2022. Discussed leaks and water loss as well as winterizing.

Item 2 Discuss, consider and take action on Office Managers Report for time covering October 2022. Discussed Charla Williamson passing her test for being a notary and how she is now off probation. Vice President Brent Harris Made a motion to accept the Operations and Office Managers Reports seconded by Board Member Jack Repenning. All voted ayes. Motion Passed

Item 3 Discuss, consider and take action on renewal of Pinnacle Bank CD, Account 4606. With a renewal of 11-19-2022. Discussed not renewing and putting the money in the bank account and using for line upgrades. No action was taken.

Item 4 Discuss, consider and take action on the 2023 budget. Discussed the proposed budget and changes they would like to see made; they discussed wanting the past three years budgets. No action was taken.

Item 5 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. Board entered into Executive Session at 9:00 PM and returned to Open Session at 9:35 PM.

Item 7 Out of Closed Session President Harry Shaffer asked "Does anyone have a motion they would like to make?" Treasurer Stan McVey said "Yes" Harry Shaffer told Stan McVey to "Go ahead"

Treasurer Stan McVey said “ I want to make a motion that Harry Shaffer to voluntarily resign from the Board of Directors at Parker Water Supply Corporation due to a conflict of interest stated in the Parker Water Supply By laws that reads no person can serve on the board of directors of two different water companies at the same time. The motion was seconded by Board member Thomas Morgan. President Harry Shaffer “All those in favor say I.” Treasurer Stan McVey, Vice President Brent Harris, and Board Member Thomas Morgan voted ayes President Harry Shaffer “All against” Board Member Jack Repenning and President Harry Shaffer voted against. Motion Passed

Item 8 Treasurer Stan McVey made a motion to remove the grandfathering clause from the Parker Water Supply Corporation Board of Directors by laws immediately with the motion seconded and voted on. Vice President Brent Harris seconded the motion. President Harry Shaffer “ Any further discussion?” “All those in favor say I for Stan’s motion “Vice President Brent Harris, Board Member Thomas Morgan, and Treasurer Stan McVey all voted ayes. President Harry Shaffer “ All those against it. Same side” Board Member Jack Repenning and President Harry Shaffer voted against it. Motion passed.

Item 9 Treasurer Stan McVey made a motion that Harry Shaffer be removed as president of the Parker Water Supply Board of Directors effective immediately with the approval of the motion being seconded and voted on. Board Member Thomas Morgan Seconded the motion. President Harry Shaffer “ All in favor say I. Board Member Thomas Morgan, Vice President Brent Harris, and Treasurer Stan McVey voted ayes. President Harry Shaffer “All against it?” “Same Side” Board Member Jack Repenning and President Harry Shaffer voted against it. Motion Passed.

Item 10 Treasurer Stan McVey made a motion that any monies to be paid to President Harry Shaffer are to be terminated on this date with the acceptance and vote on this motion. Board Member Thomas Morgan seconded the motion. All in favor say ayes. Brent Harris, Stan McVey, Thomas Morgan all voted ayes. All against it. Jack Repenning and Harry Shaffer voted against it. Motion Passed.

Item 11 Treasurer Stan McVey made a motion to remove Harry Shaffer from all of Parker Water Supply Corporation signature cards. Vice President Brent Harris seconded the motion. All in favor say ayes. Vice President Brent Harris, Treasurer Stan McVey and Thomas Morgan all voted ayes. All those against it. President Harry Shaffer and Board Member Jack Repenning voted against it. Motion passed.

Item 12 Board Member Thomas Morgan made a motion to give employee Charla Williamson a \$1.50 raise. The motion was seconded by Vice President Brent Harris . President Harry Shaffer, Vice President Brent Harris, Treasurer Stan McVey, Board Member Thomas Morgan and Board Member Jack Repenning All voted ayes. Motion Passed.

There being no further business to consider, Vice President Brent Harris made a motion, seconded by Treasurer Stan McVey to adjourn at 9:50 P.M. Motion passed: All Ayes.

Harry Shaffer, President

Stan McVey, Secretary/ Treasurer