

**Minutes of Meeting – Called Meeting of Directors
Parker Water Supply Corporation
March 07, 2022**

On the 7th day of March 2022, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Called 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
Stan McVey, Secretary/Treasurer
Macy Ozuna

Jack Repenning
Thomas Morgan
Sherry Reeves, General Manager

The meeting was called to order at 5:00 p.m. by Harry Shaffer, President. A quorum was present.

Regular Agenda

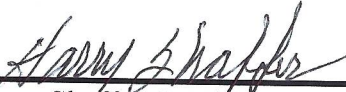
Item 1 Dealt with security issue at Plant #3. The Board discussed different ideas of security or to purchase a storage building and place here at the office location. After much discussion there was no action taken.

Item 2 Dealt with adding a third party to the Credentials Committee for the Board of Directors election 2022. Maureen McVey was nominated to serve on the Credentials Committee by Tom Morgan and seconded by Brent Harris. Harry Shaffer, Jack Repenning, Tom Morgan and Brent Harris voted ayes and Stan McVey abstained. Motion passed.

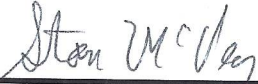
Item 3 Executive Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues between Staff and Board members. Board went into Executive Session at 5:25pm and returned into open session at 5:50 pm. No action was be taken during Executive Session.

Item 4 Dealt with issues between Staff and Board Members. No action was taken.

Item 2 There being no further business to consider, Board Member Brent Harris made a motion, seconded by Tom Morgan to adjourn at 5:51 PM Motion passed: All Ayes.



Harry Shaffer, President



Stan McVey, Secretary/ Treasurer