

Minutes of Meeting - Annual Meeting of Members

Parker Water Supply Corporation

April 13, 2019

On the 13th day of April, 2019, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Item 1 – The meeting was called to order at 7:00 p.m. by David Kercheval, President.

Board Members present making a quorum were:

David Kercheval, President
Brent Harris, Vice President
Harry Shaffer, Secretary/Treasurer
Don Goates
Don Rice

Also present were James Lyles, Operations Manager, Sherry Reeves, Shana Dean, CPA from Gilliam, Wharram & Company P.C. No other guest was present.

Item 2 – David Kercheval, presiding Director, announced there was no election of Board of Directors for the 2019 term as all incumbents were unopposed.

Item 3 – David Kercheval, presiding Director read into record the Resolution Declaring Election of Candidates and Canceling the election.

Item 4 – David Kercheval, presiding Director read the previous Minutes for the Special Meeting of Directors 2018. Motion was made and approved.

Item 5 – Shana Dean, CPA from Gilliam, Wharram & Company, C.P., gave the annual Auditors Report for 2018. Motion was made to accept the Parker Water Supply Corporation Audited Financial Statement from December 2018. Motion passed.

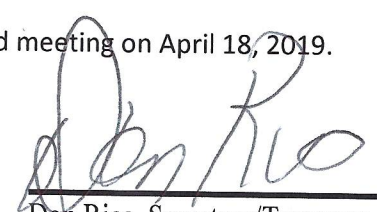
Item 6 – No member was present to speak.

Item 7 – David Kercheval, presiding Director thanked the employees and the Board of Directors for their work the past year.

Item 8 – David Kercheval announced the next scheduled Board meeting on April 18, 2019.

Item 9 – Meeting adjourned.


Harry Shaffer, President


Don Rice, Secretary/Treasurer