

Minutes of Meeting - Annual Meeting of Members June 27, 2020

Parker Water Supply Corporation

On the 27th day of June, 2020, 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 Member's meeting was called to order at 7:00 p.m. by Harry Shaffer, President.

Item 2 – Harry Shaffer, presiding Director, announced last call for submission of ballots for Board of Directors for the 2020 term at 7:53 p.m.

Item 3 – Harry Shaffer, presiding Director announced 4 Members present at the 2020 Annual Members meeting. There were 101 ballots received prior to the meeting for the election. Board Members present making a quorum were: Harry Shaffer, President, Brent Harris, Vice President, Don Rice, Secretary/Treasurer, Jack Repenning. Also present were James Lyles, General Manager, Sherry Reeves, Shana Dean, CPA from Gilliam, Wharram & Company P.C.

Other members present were: Janice Linville, Paula Patton, Stan McVey, and William Rice.

Item 4 – Harry Shaffer, presiding Director read the previous Minutes for the Annual Member Meeting minutes for April 13, 2019 and the Minutes for the Special Meeting of Directors 2019. Motion was made by Board Member Rice, seconded by Board member Repenning to approve the April 13, 2019 minutes as presented. Motion was approved.

Item 5 – Shana Dean, CPA from Gilliam, Wharram & Company, C.P., gave the annual Auditors Report for 2019 Parker Water Supply Corporation Audited Financial Statement from December 2019.

Reports were given by James Lyles, General Manager on System Operations and concerns. No action was taken as report only.


Item 6 – No members signed up to speak.

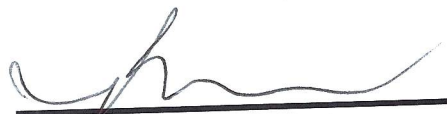
Item 7 – Harry Shaffer, President received the written report of the Election results from Election Auditor, Tammy Prater. Harry Shaffer announced a total of 109 total ballots received. Early voting was 107 and 2 in person at the annual meeting and one ballot could not be counted as the person marked the ballot incorrectly. The election results: Place #3 - Janice Linville with 48 votes; Place #4 – Larry (Brent) Harris with 58 votes; Place #5 – Stan McVey with 82 votes. President Shaffer asked for any objections, there being none, they assumed the position of Directors.

Item 8 – Harry Shaffer, presiding Director thanked the employees and the Board of Directors for their work the past year.

Item 9 – Harry Shaffer announced the next scheduled Board meeting on July 16, 2020.

Item 10 – Meeting adjourned at 7:58 p.m.


Harry Shaffer, President


Brent Harris, Vice President

Minutes of Meeting – Special Meeting of Directors

Parker Water Supply Corporation

June 27, 2020

On the 27th day of June, 2020, 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:

Harry Shaffer, President, Brent Harris, Vice President, and Don Rice, Secretary/Treasurer

Item 1 - The meeting was called to order at 7:59 p.m. by Harry Shaffer, President.

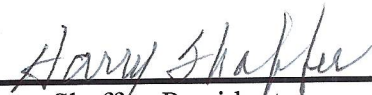
Item 2 – Harry Shaffer opened the floor for nominations for President. Don Rice made a motion to nominate Stan McVey for President, seconded by Janice Linville. Brent Harris made a motion to nominate Harry Shaffer as President, seconded by Stan McVey. There being no other nominations, Shaffer called for the vote. McVey received 2 votes for and 3 nays Shaffer received 3 Ayes 2 nays. Harry Shaffer was elected President.

At this time, Harry Shaffer, President, opened the floor for nominations for Vice President. Board member Mc Vey nominated Brent Harris as Vice President. There being no other nominations, President Shaffer called for the vote. Ayes 4, Rice voting nay. President Shaffer then called for nominations for Secretary/Treasurer. Janice Linville made a nomination for Don Rice to be Secretary/Treasurer, seconded by McVey. There being no other nominations, President Shaffer called for the vote 4 ayes. Don Rice was elected Secretary/Treasurer.


Item 3 – Appointment of Credentials Committee for 2021 included Don Rice, Stan McVey and Jack Repenning.

Item 4 – Next Annual Members Meeting will be April 17th, 2021.

Item 5 – There being no further business to consider, meeting was adjourned at 8:06 p.m..



Harry Shaffer, President



Brent Harris, Vice President