

Minutes of Meeting - Annual Meeting of Members April 17, 2021

Parker Water Supply Corporation

On the 17th day of April, 2021, 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 determining a quorum:

Harry Shaffer, Stan McVey, Janice Linville, Jack Repenning and Brent Harris. Sherry Reeves, Office Manager, Shana Dean, CPA and guest, Paula Patton were also present. No guest signed up to speak.

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 that a quorum was present and the Annual Members meeting would proceed for the 2021 term at 7:00 p.m.

Item 3 – Harry Shaffer, presiding Director asked if the Board had read the previous Minutes for the Annual Member Meeting minutes for June 27, 2020 and the Minutes for the Special Meeting of Directors June 27, 2020. Board member McVey asked if we should list all candidates from the election in 2019 and the votes for each person. It was determined that it was not necessary as long as the total number of votes were listed along with the elected Directors total number of votes. Motion was made by Board Member McVey, seconded by Board member Repenning to approve the June 27, 2020 minutes as presented. All Directors voted ayes. Motion was approved.

Item 4 – Shana Dean, CPA from Gilliam, Wharram & Company, C.P., gave the annual Auditors Report for 2019-2020 Parker Water Supply Corporation Audited Financial Statement from December 2020.

President Shaffer reported that Office Manager Duncan had retired in January 2021 and General Manager Lyles has left in April 2021. Parker is in the process of changing over to electronic read meters. PWSC is in search of hiring an Operations Manager with a Groundwater C license.

Since we do not have a General Manager at this time, there is no further updates on system and operation concerns.

Item 5 – No members signed up to speak.

Item 6 – Election results. The election was cancelled for 2021 Board of Directors as Place 1 was unopposed.

Item 7 – Harry Shaffer, presiding Director commented it will be an interesting year. Parker had about 30 new meters put in this past year. We have several new developers coming to the area not counting individuals.

Item 9 – Harry Shaffer announced the next scheduled Board meeting on May 20, 2021.

Item 10 – Meeting adjourned at 8:11 p.m.


Harry Shaffer, President


Stan McVey, Secretary/Treasurer