

## **Minutes of Meeting – Special Meeting of Directors**

### **Parker Water Supply Corporation**

**April 23, 2020**

---

On the 23<sup>rd</sup> day of April, 2020, 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  
Don Rice, Secretary/Treasurer  
Jack Repenning

James Lyles, General Manager  
Marilyn Duncan, Office Manager

Guest in attendance were Bee Rice and Stan McVey.

The meeting was called to order at 7:00 p.m. by Harry Shaffer, President.

#### **Consent Agenda**

Board Member Jack Repenning made a motion, seconded by Brent Harris to accept the February 20, 2020 minutes. 3 votes for 1 nay. Motion passed.

Board Member Jack Repenning made a motion, seconded by Brent Harris to accept the April 9, 2020 minutes of the Special Called Meeting. 3 votes for 1 nay. Motion passed.

After discussion regarding the January Treasury Report, February Treasury Report, and the March Treasury Report, 3 votes for 1 nay. Motion passed.

#### **Regular Agenda**

Item 1 Dealt with the Office Manager's Report. There were 592 customers that paid \$592.00 for February Careflite. There were 545 customers that paid in March 545.00. With credit card on line in February 426 paid in the amount of \$16,826.33. In office using the Credit card we took in \$1331.00. For March we took in with credit card on line 279 paid in the amount of \$17,232.64. In office we took in \$2,539.01 using Credit Card.

Item 2 Dealt with the General Manager's Report. James Lyles gave a report. No action required.

Item 3 Dealt with a quote from Hartford to increase employee theft limits to \$1,000,000.00/\$10,000.00 deductible for an increase in premium of \$183.00. Board member Don Rice made a motion, seconded by Jack Repenning. Motion Carried.

Item 4 Dealt with Adopting the Interlocal Agreement with TML Health Benefits Pool. Motion was made by Board member Don Rice seconded by Brent Harris. Motion Carried.

Item 5 Dealt with adopting the COBRA Benefits package with the TML Health Benefits Pool. Motion was made by Board member Don Rice seconded by Brent Harris. Motion Carried.

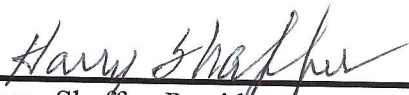
Item 6 Dealt with Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). Board went into Closed session at 7:58 P.M. returned to regular session at 8:20 P.M.

Item 7 dealt with Employee Raises. Motion was made by Board member Jack Repenning, seconded by Brent Harris to apply raises as discussed in Executive Session. Motion Carried.

Item 8 dealt with request to be placed on the agenda for the next Board meeting. No action taken.

Item 9 Dealt with announcement of next scheduled Board meeting on Thursday, May 21, 2020.

Item 10 – There being no further business to consider, meeting was adjourned. Board member Jack Repenning made a motion to adjourn, seconded by Brent Harris.

  
\_\_\_\_\_  
Harry Shaffer, President

  
\_\_\_\_\_  
Don Rice, Secretary/Treasurer