

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

**Parker Water Supply Corporation**

**April 9, 2020**

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On the 9th day of April, 2020, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Special 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

Guest in attendance were Janice Linville and Stan McVey.


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

Item 1 Dealt with consideration of purchasing a new riding lawnmower currently utilized by Parker Water Supply Corporation (PWSC). Bid information was presented from James Lyles, General Manager. After much discussion, Board member Harris made a motion and Rice amending the motion to say to give General Manager Lyles authority to go check on the purchase of a riding lawnmower between the Kubota Z125skh54 or the Ariens Apex 52 inch. Motion passed.

Item 2 Dealt with possible postponement of the Annual Meeting and the Election of Board of Directors, previously scheduled for April 18, 2020 to be held at a later date due to COVID19. The Board discussed the Governors Proclamation authorizing the postponement of their election date due to the Coronavirus outbreak. The Board discussed to continue to accept the ballots until the cutoff date and time of April 17, 2020, with the ballots to remain locked in the ballot box until the time of crisis is over. A motion was made by Board member Harris, seconded by Board member Repenning, to postpone the annual meeting until we get past the crisis. The election results will be made public at the Annual meeting when rescheduled. Vote passed 3 ayes-Shaffer, Harris and Repenning. One nay-Rice.

Item 3 – There being no further business to consider, meeting was adjourned. Board member Repenning made a motion to adjourn, seconded by Harris.

  
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Harry Shaffer, President

  
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Don Rice, Secretary/Treasurer