

Minutes of Meeting
Board of Directors
Parker Water Supply Corporation

August 15, 2019

On the 15th day of August, 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:

David R. Kercheval, Don Goates, and Harry Shaffer. Don Rice came in at 7:18. Absent was Brent Harris.

Also present were Brad Hammond, Sherry Reeves and James Lyles. Other individuals in attendance, Mr. Robert Martin and Daniel Howard, constituents.

The meeting was called to order at 7:05p.m. with a roll call taken by David Kercheval. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Don Goates made and Harry Shaffer seconded motion to accept the July 18, 2019 Minutes with corrections. Motion passed.

The Directors then considered the July, 2019, Treasurer's Report presented by Sherry Reeves. Sherry reported to the Board members concerning the amount of interest income for the Corporations CD accounts shown on the Treasurer's report for June. According to the CPA firm, the 2017 and 2018 end of year audit journal entries had not been done and the annual interest amount for 3 CD's was added. Board member Shaffer also spoke with the CPA firm to see if the correct amounts were entered. A motion to approve the Treasurer's Report as presented was made by Don Goates and seconded by Harry Shaffer. The motion passed.

The Directors considered and discussed the July, 2019, Overtime Report. Don Goates made motion and Harry Shaffer seconded motion to approve report which passed by a voice vote.

The Board then heard the Office Manager Report. Sherry Reeves gave the report due to Marilyn's absence. The Board also approved renewal of CD with State Farm for 12 months at a rate of 2.15. A motion to approve CD renewal with State Farm was made by Harry Shaffer and seconded by Don Goates.

Sherry reported the monthly fee paid to CareFlite was \$739.00, July had 370 customers pay with credit cards in the amount of \$26,110.21. Board member Rice asked that we have a representative from CareFlite come to the next Board Meeting to cover the service offered by their services. There was no Action required on the Office Manager report.

Board members approved training class for Ms. Reeves, October 24-25, 2019 for \$300.00 and training classes for Brad Hammond and James Lyles for Customer Service Inspections. Don Goates made a motion and Harry Shaffer seconded training classes. Motion passed.

Regular Agenda

Item 1 dealt with hearing, discussing and acting upon request by Robert Martin to provide water for 23 meters on 10 acre lots located along County Road 302 East of the intersection with State Hwy 171. Don Goates made and Harry Shaffer seconded motion to assign a Committee of James Lyles, Eddie Aguilar, Don Goates and Attorney Moore to move forward with the pricing and keep the Board informed to move the project forward and a letter of approval stating Parker WSC can supply water. Motion passed.

Item 2 dealt with request for extending the 3 inch line from County Road 1204 to the property located at 2628 FM 916 for Roy Brashier for 2 meters in lieu of rode bore under FM 916 and add a flush valve. Motion made by Harry Shaffer and seconded by Don Goates that Customers cost will not exceed more than the amount of a state road bore, materials of a state road bore and permits for a state road bore. Motion passed.

Item 3 dealt with request from Dan Howard for a line extension from Howard Lane off 1413. Mr. Howard was given the non-standard application for developer. Don Goates made a motion and Harry Shaffer seconded motion to Table item until the paperwork for the non-standard application and feasibility study have been received. Motion passed.

Item 4 dealt with information from the June interest amount shown on the Corporations CD's. No action was required on this information.

Item 5 on agenda was an update by James Lyles related to operations. James gave an update to the Board regarding Prairielands Groundwater Conservation District application for Historic Use Permit for Parker Water Supply Corporation. No action was required on this information.

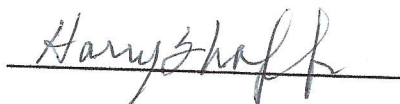
Item 6 Board went into Closed Session under provision of Texas Government Code Section 551.074 (Personnel Matters) at 8:35 p.m.

Board resumed Regular Meeting at 9:17 p.m.

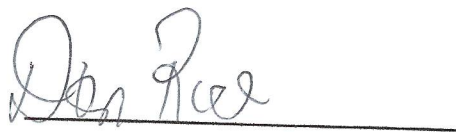
Item 7 dealt with Personnel Matters. Harry Shaffer made and Don Goates seconded motion to create a committee to explore the possibility of hiring a General Manager by developing a job description full responsibilities type position, benefits package, and salary, for the person selected. The committee will consist of Harry Shaffer and Don Goates. Motion passed.

Item 8 was announcement of next regularly scheduled meeting on Thursday, September 19, 2019.

There being no further business, meeting was adjourned at 9:21.



Harry Shaffer, President



Don Rice, Secretary/Treasurer