

**Minutes of Meeting – Regular Meeting of Directors
Parker Water Supply Corporation
June 1, 2021**

On the 1st day of June 2021, 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
Stan McVey, Secretary/Treasurer

Jack Repenning
Janice Linville
Sherry Reeves, Office Manager

The meeting was called to order at 6:00 p.m. by Harry Shaffer, President. A quorum was present.

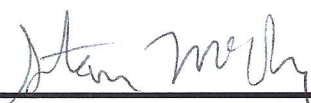
Regular Agenda

Item 1 Dealt with hiring a full time Operations Manager. Board President Shaffer discussed with the Board that he and Board Vice President Harris, had interviewed Casey Homesley. We have posted the position in several locations and have only had two candidates with a Class C Groundwater license qualify. President Shaffer advised the Board of Directors that he and Vice President Harris had interviewed and hired Larry Brinkley last week as Part Time person with a Class C Groundwater License. Mr. Brinkley is getting up to speed on reading the wells. Since we are getting close to the TECQ rule of 1000 connections we must have 2 Class C Operators. Board Director Linville advised that the Board should be in on the hiring of employees. Director McVey agreed. President Shaffer agreed and said that in the absence of a General Manager he and Vice President Harris had proceeded to hire a part time person and wanted the Board to discuss the hiring of the full- time person. President Shaffer explained the possibility of a quorum if the Board came to interviews or other meetings. In which case we would need to post an agenda giving 72 hours' notice. There was discussion regarding other resumes that had come in, however, they did not have a Class C Groundwater License's, or they are over qualified or the resume and the application did not match. Director Linville said we should check Mr. Homesley's references. President Shaffer said he had checked work references from JCSUD. Board asked Sherry Reeves to do a background check on Mr. Homesley. Director Linville asked to see the background check however the Board said that if there is nothing else listed on the background other than what is listed on the application, they would consider offering Mr. Homesley a position. President Shaffer said that he has talked to Waymon Wright to mow the plants and the office as contract labor for \$16.00 an hour and less than 32 hours a week. Mr. Wright also wants to buy the old Craftsman Lawnmower for \$100.00. There was discussion regarding having to have the Kubota zero turn lawnmower fixed as the carburetor had to be worked on. The Board called a break at 6:48 and returned at 7:10. Motion was made by Board Member Jack Repenning, second by Brent Harris to offer Casey Homesley an offer of employment depending on the back ground report. Brent Harris, Stan McVey, Janice Linville. Jack Repenning, and Harry Shaffer all voted ayes. Motion passed.

Item 2 There being no further business to consider, Board Member Jack Repenning made a motion, seconded by Stan McVey to adjourn at 7:10 P.M. Motion passed: All Ayes.



Harry Shaffer, President



Stan McVey, Secretary/ Treasurer