

# **Minutes of Special Called Meeting**

## **Board of Directors**

### **Parker Water Supply Corporation**

**January 23, 2020**

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On the 23th day of January 2020, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas.

The meeting was called to order at 7:00p.m. with a roll call taken by Board President, Harry Shaffer. A quorum was determined to exist with the following Directors present:

Harry Shaffer, Jack Repenning, Bret Harris. Don Rice entered at 7:04 p.m. Ricky Dowdy was absent.

Also present were James Lyles, Marilyn Duncan, and Sherry Reeves.

### **Consent Agenda**

Board member Jack Repenning made a motion, seconded by Brent Harris to accept the January 16, 2020 Minutes as presented. Motion passed.

Board member Jack Repenning made a motion, seconded by Brent Harris to accept the Treasures Report for December 2019 as presented. Motion passed.

### **Regular Agenda**

Item 1 dealt with reappointing the Credential Committee Members for the 2020 Board of Directors election. Board member Jack Repenning made a motion, seconded by Brent Harris, to appoint Harry Shaffer to the Credential Committee for the 2020 election. Carolyn Duncan and Don Rice will also be on the Credential Committee. Motion passed.

Item 2 dealt with Resolution setting the date and time for the Annual Meeting of Members, April 18, 2020 at 7:00p.m. Board member Jack Repenning made a motion, seconded by Brent Harris, to adopt the Resolution setting the date of the Annual Meeting of Members, April 18, 2020 at 7:00 p.m. Motion passed.

Item 3 dealt with adopting a Resolution approving ballots, application forms and Election procedures. Board member Jack Repenning made a motion, seconded by Brent Harris, to accept the Resolution for approving the ballot form, application forms and Election procedures. Motion passed.

Item 4 dealt with selection of an Independent Election Auditor and Assistant Election Auditor for the election of Board of Directors April 18, 2020. Board member Jack Repenning made a motion, seconded by Brent Harris, to appoint Patsy Treece as Election Judge and Shirley Meadows as Assistant Election Judge for the 2020 election. Motion passed.

Item 5 dealt with upgrading the RVS software to allow multi users to take payments at a cost of \$1,000.00. Board member Jack Repenning made a motion, seconded by Brent Harris, to do RVS upgrade to allow upgrade with RVS to multi users at a cost of \$1,000.00 for 2 terminals. Motion passed.

Item 6 dealt with accepting the Engagement Letter from Gilliam Wharram CPA Firm for audit purposes for the 2019 Audit. Board member Jack Repenning made a motion, seconded by Brent Harris, to accept the Engagement Letter from Gilliam Wharram CPA firm for audit purposes for the 2019 audit. Motion passed.

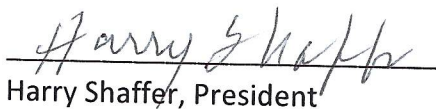
Item 7 dealt with recommendation to evaluate CD's that will be maturing in February. Edward Jones (Wells Fargo) and Pinnacle Bank. Board Member Don Rice made a motion, seconded by Jack Repenning, to renew CD's at Edward Jones (Wells Fargo) and Pinnacle Bank. Motion carried.

Item 8 dealt with updating TRWA Tariff. Board Member Repenning will look over the tariff and bring changes to the Board. No action at this time.

Item 9 dealt with any new item that needed to be placed on the next agenda.

Item 10 was announcement of next regularly scheduled meeting on Thursday, February 20, 2020.

Item 11 There being no further business, meeting was adjourned at 7:29 P.M. Motion made by Repenning, seconded by Harris to adjourn. Motion passed.

  
Harry Shaffer, President

  
Don Rice, Secretary/Treasurer