

**Minutes of Meeting – Called Meeting of Directors**

**Parker Water Supply Corporation**

**July 29, 2021**

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On the 29<sup>th</sup> day of July, 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 6:02PM  
Stan McVey, Secretary/Treasurer

Jack Repenning  
Sherry Reeves, Office Manager

Absent was Janice Linville

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

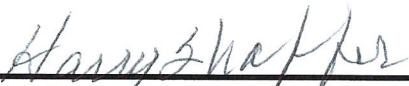
**Regular Agenda**

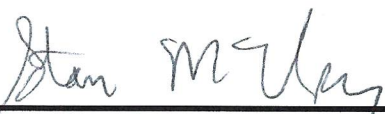
Item 1 Dealt with Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters). Board went into Closed session at 6:00 P.M. returned to regular session at 6:52 P.M.

Item 2 dealt with hiring a full time Operations Manager. Motion was made by Board member Jack Repenning, seconded by Brent Harris to offer Shawn Luttrell a full-time position as Operations Manager starting at \$22.00 per hour. Vote was 4 ayes and 0 Nays. Motion Carried.

Item 3 dealt with hiring a General Manager. Motion was made by Board member Jack Repenning, seconded by Stan McVey to promote Sherry Reeves to General Manager at a rate of \$25.00 per hour. Vote was 4 ayes and 0 Nays. Motion Carried.

Item 4 – There being no further business to consider, meeting was adjourned. Board member Brent Harris made a motion to adjourn at 6:55 P.M., seconded by Jack Repenning. Motion carried.

  
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Harry Shaffer, President

  
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Stan McVey, Secretary/Treasurer