

## **Minutes of Meeting – Regular Meeting of Directors**

### **Parker Water Supply Corporation**

**June 18, 2020**

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On the 18<sup>th</sup> day of June, 2020, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Regular 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  
Sherry Reeves

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

#### **Consent Agenda**

Board Member Repenning made a motion, seconded by Board Member Harris to accept the May 21, 2020 minutes for the Regular meeting, and the May Treasury Report. Motion passed.

#### **Regular Agenda**

Item 3 Dealt with water bill for Jerry Adley. Mr. Adley spoke to the Board regarding late fee on his water bill and customer service issue with Office Staff. Board President Shaffer advised Mr. Adley the Board would look into the issue and he would receive a letter regarding as to the Boards decision. No action was taken by Board at this time.

Item 1 Dealt with the Office Manager's Report. We paid CareFlite \$497.00 for 497 customers May. Credit Card on line payments in May, were 297 customers paying \$20,537.48. Customers paying in the office was 39 using the Credit cards for an amount of \$3,297.31 plus fee of \$69.45 for a total of 3366.76. The Edward Jones CD for \$62,224.01 was moved to Pinnacle Bank at an interest rate of .035% for 6 months. No action required.

Item 2 Dealt with the General Manager's Report. James Lyles gave a report. No action required.

Item 4 Dealt with renewing CD's nearing maturity. Motion was made by Board Member Harris, seconded by Board Member Repenning to leave the CD's where they are for 6 months and review at that time (2 CD's are at Compass Bank and one at Edward Jones). Motion approved.

Item 5 Board went into Executive Session regarding Texas Government Code Section 551.074 (Personnel Matters) at 8:03 and resumed regular Board meeting at 8:36.

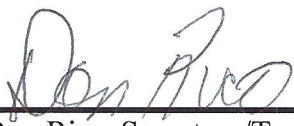
Item 6 Dealt with Personnel matters discussed in Executive Session regarding Personnel matters. No action was taken.

Item 7 dealt with request to be placed on the agenda for the next Board meeting. No action taken.

Item 8 Dealt with announcement of next scheduled Board meeting on Saturday, June 27, 2020 for the Annual Members meeting and Election of Board of Directors at 7:00 PM and the next regular Board meeting on July 16, 2020. No action needed

Item 11 – There being no further business to consider, meeting was adjourned. Board member Harris made a motion to adjourn at 8:40 PM, seconded by Repenning. Motion passed.

  
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Harry Shaffer, President

  
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Don Rice, Secretary/Treasurer