

**Minutes of Meeting – Special Meeting of Directors**

**Parker Water Supply Corporation**

**June 6, 2019**

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On the 6th day of June, 2019, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Special Called Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

David R. Kercheval, President  
Don Goates, Vice President  
Don Rice, Secretary/Treasurer  
Brent Harris,  
Harry Shaffer

The meeting was called to order at 7:08 p.m. by David Kercheval, President.


Item 1 dealt with consideration of purchasing new water meters to replace existing meters currently utilized by Parker Water Supply Corporation (PWSC). Bid information was presented from three new manufacturers as well as purchasing used meters and related software from Johnson County Special Utility District. After much discussion, Don Goates made and David Kercheval seconded motion to purchase 1,000 Mueller meters from Ferguson, after President Kercheval stepped down and asked Vice President Goates to assume presiding chair. Motion failed with Goates and Kercheval voting For and Don Rice, Brent Harris and Harry Shaffer voting Against motion.


Item 2 dealt with possible sources for disposing of old meters. Don Goates updated the group on two options and Don Rice provided the name of a company that would consider bidding on meters. Since previous motion had failed, no action was taken on this motion.

Item 3 dealt with an update to Board by David Kercheval that Well #1 was out of operation and repairs would be approximately \$56,000. James Lyles and Eddie Aguilar had also obtained other bids to assure this amount was appropriate.

Item 4 David Kercheval announced that next regular scheduled meeting would be Thursday, June 20, 2019.

Item 5 – There being no further business to consider, meeting was adjourned.

  
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David R. Kercheval, President

  
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Don Rice, Secretary/Treasurer