

Minutes of Meeting – Regular Meeting of Directors

Parker Water Supply Corporation

March 17, 2022

On the 17th day of March 2022, 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
Tom Morgan

Stan McVey, Secretary/Treasurer
Jack Repenning
Sherry Reeves, General Manager

Harry Shaffer, President called the Regular meeting to order at 7:00PM. A quorum was present.
Guest in attendance: Blake Fanning, Clay Freelen and David Griffin.

Consent Agenda

Board Member Jack Repenning made a motion, seconded by Board Member Brent Harris to accept the minutes for the February 17, 2022 Regular Directors meeting, the minutes for the March 7, 2022 Called Directors meeting and the February Treasury Report. Harry Shaffer, Brent Harris, Jack Repenning, Tom Morgan and Stan McVey voted with all ayes. Motion passed.

Regular Agenda

Item 1 Dealt with presentation from Blake Fanning for a residential Development by possibly adding a water well. Mr. Fanning spoke with the Board regarding wanting to add Motion was made by Board Member Brent Harris, and seconded by Board Member Jack Repenning to have Sherry Reeves to check and see how the Master Plan is going and what would be the next step and what it will cost to be able to get water to this piece of property. Harry Shaffer, Brent Harris, Tom Morgan, Jack Repenning and Stan McVey all voted ayes. Motion passed.

Item 2 Dealt with purchasing a new Lexmark Printer. This printer is basically used to print the monthly water bills and the second notices. The printer is also used to print the daily logs and line locates. The old one is beginning to have issues with feeding paper and we keep doing maintenance on it. We might be able to use the current one as a stand by or spare for someone. Motion was made by Board Member Brent Harris, second by Board Member Jack Repenning to have office staff order what they need regarding the Lexmark Printer. Harry Shaffer, Brent Harris, Stan McVey, Jack Repenning and Tom Morgan all voted ayes. Motion passed.

Item 3 Dealt with System Development Fees. The Board discussed the current rates for System Development and the potential growth Parker WSC is seeing. No action was taken.

Item 4 Dealt with protocol for late customers. Discussion was made regarding how customers have different options to pay their bills and the notices that are mailed out. No action was taken.

Item 5 Dealt with purchasing 750 enhanced registers. Motion was made by Board Member Brent Harris seconded by Board Member Tom Morgan to purchase enhanced meters at \$45 each for a total of \$33,750.00. Harry Shaffer, Brent Harris, Jack Repenning, Thomas Morgan and Stan McVey all voted ayes. Motion passed.

Item 6 Dealt with the General Managers Report for February 2022. In February credit card customers in house \$4,436.36 and PWSC paid \$88.33 in fees. Online customer payments were \$24,172.60. CareFlite customers for February was \$412.00. The Directors report shows 13.37% loss in the month of February. Water usage is up a little from January but loss is down from 19.16 to 13.37. We received our first invoice and they show they are 50% complete on the map upgrade. We have had some issues at Plant #4 and had Wallace Electric come do some work on a starter that went out and they thought we had a pump out. Jurgenson Pump came out to make sure the pump was okay or not. Once they inspected the pump they said we need to see what happens when the new starter is installed. Larry called Luna Welding to come work on the pressure tank from the valve. We are waiting on the parts for Wallace to come back and check on the motor/starter. I think everything is done and back on line. Jacob Martin has sent the grant paperwork and I signed it so they could forward it to TRWA. We had a CD at Pinnacle Bank mature at a rate of .10 This is the CD for Co Bank Loan. Larry brought me in an invoice from Jurgensen Pump, LLC for \$9,407.00 to service the pump (pull pump that was being shorted out) tear it down, repair and reinstall the motor. I was having difficulties getting feasibility back from engineering firm. They are working hard to get the responses back on them. I still have a few waiting for replies as well as the information from Larry & Dwayne regarding placement of the meter that is to be relocated on CR 302. However as of the meeting, the gas well people have gotten back to me, Larry and Dwayne have gone over to the location and marked the spot to be sure there is enough easement, Mr. Freelen has paid the \$400.00 to get the meter moved for the first time. Once that has happened then Mr. Griffin will need to pay for the meter to be moved to his address. Jacob Martin has begun the process of the line upgrade on 1107A to Hull Road. We received our first invoices totaling \$13,660.98. We received an invoice for \$6072.00 for the Hull Road project and one for \$7588.00 for invoices that Eddie never billed us for. FYI: I contacted Johnson County Permitting Department to see what the requirements are for private wells and was told that the lot must be at least 2 acres. The person must show well registration from Prairie Lands that it has been approved and registered. They also require a plat showing when the property was plated. I have not at this time checked with Hill County to see what their requirements are. The ballot material has been mailed out. Annual meeting will be Saturday April 23, 2022 at 7PM. We will open the doors soon for the Election Auditor and Assistant to start counting ballots. I have included the email from the TRWA attorney as well as the letter that was sent to candidate that the Credentials Committee deemed not eligible. Larry Brinkley turned in as he said "It's really time for him to leave" and March 23rd will be his last day. He gave no reason but I understand he did contact some on the Board. Motion made by Board Member Stan McVey, seconded by Brent Harris to accept the General Managers report as submitted. Harry Shaffer, Jack Repenning, Brent Harris, Thomas Morgan and Stan McVey voted with all ayes. Motion passed.

Item 7 Closed Session under provisions of Texas Government Code Section 551.071 (Consultation with Attorney) regarding Bradshaw PUC decertification and Texas Government Code Section 551.071 (Personnel Matters) Class C Operator position. Board went into Executive Session at 9:17 pm and returned to Open Session at 9:44 pm. No action was taken in Executive Session.

Item 8 Dealt with decertification of 200.98 acres of property owned by Troy Bradshaw. The property is located at the intersection of Highway 171 and County Road 1413. No action was taken at this time. Information only

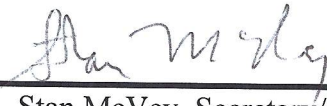
Item 9 Dealt with Class C Operator position opening. Motion was made by Board Member Stan McVey seconded by Board Member Jack Repenning to promote Larry Brinkley to Operations Manager and Sherry Reeves to Office Manager and salaries will be the same. Harry Shaffer, Brent Harris, Thomas Morgan, Jack Repenning and Stan McVey all voted ayes. Motion passed.

Item 10 dealt with request to be placed on the agenda for the next Board meeting. The next Board meeting will be April 21, 2022 at 7PM with the Annual Membership meeting on April 23, 2022 at 7:00PM. No action needed.

Item 11 There being no further business to consider, Board Member Brent Harris made a motion, seconded by Board Member Stan McVey to adjourn at 9:45 P.M. Motion passed: All Ayes.



Harry Shaffer, President



Stan McVey, Secretary/ Treasurer