

Minutes of Meeting
Board of Directors
Parker Water Supply Corporation
March 21, 2019

On the 21st day of March, 2019, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

David R. Kercheval, Don Goates, Harry Shaffer, Don Rice and Brent Harris.

Also present were Marilyn Duncan, Brad Hammond and James Lyles, associates of the Corporation as well as Henry Moore, the Corporation's attorney. Other individuals attending included Ky Martin, Celia Syme, William Lee Thompson Sr. and William Lee Thompson Jr.

The meeting was called to order at 7:08p.m. with a roll call taken by David Kercheval. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Don Goates made and Harry Shaffer seconded motion to accept the February 21, 2019 Minutes as presented. Motion passed. The Directors then considered the February, 2019, Treasurer's Report presented by Harry Shaffer. A motion to approve the Treasurer's Report as presented was made by Harry Shaffer and seconded by Don Goates. The motion passed.

The Directors considered and discussed the February, 2019, Overtime Report. Don Goates motioned and Harry Shaffer seconded motion to approve overtime Report. Motion passed.

The Board then heard Marilyn Duncan's Office Manager Report. She reported that 317 members had used our credit card payment system to pay \$24,887.58. David Kercheval notified Board members that information related to credit card charges options would be on April agenda. Additionally, Marilyn reported the monthly fee paid to CareFlite was \$716.00. There was no Action required on Marilyn's report.

Regular Agenda

Item 1 dealt with hearing, discussing and acting upon Resolution cancelling the 2019 Election for Board Members since no one had completed an application to oppose incumbents. After a brief discussion, Don Goates made and Harry Shaffer seconded a motion to approve the Resolution cancelling the election. Motion passed.

Item 2 addressed a request by William Lee Thompson, Sr., asking the Board to consider providing some financial assistance related to his unusually high water bill. After having input from both Brad Hammond and James Lyles stating that there was a leak and Mr. Thompson did have it fixed, as well as reviewing his water usage history for a 14 month period, Don Rice made and Brent Harris seconded a motion to eliminate the extreme reading of 140,000+ gallons and substitute it with the average of his last 12 month readings. The motion passed with Kercheval, Rice, Harris and Goates voting "YES" and Harry Shaffer abstaining.

Item 3 was a request by Ky Martin for relief from his high bill. This item was the subject of considerable discussion between the Board members and Mr. Martin as well as pertinent input from James Lyles and Brad Hammond. There was also evidence that the water had been left running for an extended period of time. David Kercheval confirmed that he had taken two calls from Mr. Martin's neighbor about the running water and Don Goates confirmed he was present when one of the calls came in and heard David discussing the issue with the neighbor. Because of one unusual reading that Brad Hammond confirmed he had made, the Board offered to have the meter replaced and sent off for testing, with the understanding that if the meter was good, Mr. Martin would be responsible for both the related expenses and the water bill. Mr. Martin asked for time to think about it and asked to be given the approximate cost of the testing. Don Goates made and Brent Harris seconded motion to Table Item 3 to a later date. Motion passed.

The Board took no action on Item 4 since Dennis Weiss, who requested to be put on agenda, was not present and there was insufficient information to take any action.

Item 5 was simply an update to the Board that, as directed, Parker WSC had withdrawn \$150,000.00 from our savings account at Member's Credit Union and deposited it as a Certificate of Deposit (CD) with Pinnacle Bank at a rate of 2.4% for eleven months.

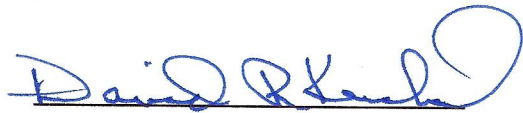
Item 6 related to an update about TRWA's Annual Conference in Austin, Texas, March 27-29, 2019. After a brief discussion, Don Goates made and Don Rice seconded motion to have David Kercheval represent Parker WSC at the conference. Motion passed.

The final business item on agenda was an update by James Lyles related to operations. He identified a couple of issues that had been addressed related to chemical flow, primarily chlorine

and assured the Board all water supplies were safe and operational. He notified us that new pump had been ordered and would arrive in 6 to 8 weeks. No action was required on his report.

David Kercheval announced that Annual Members' Meeting would be held Saturday, April 13, 2019, with a special Board Meeting immediately following. Next regular Board meeting will be held on Thursday, April 18, 2019.

With no further business to discuss, the meeting adjourned at 9:02 PM.



David R. Kercheval, President



Don Rice, Secretary/Treasurer