

Minutes of Meeting
Parker Water Supply Corporation
May 17, 2018

On the 17th day of May, 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:

Brent Harris, Vice president
Harry Shaffer, Secretary/Treasurer
Don Goates
Don Rice

President David Kercheval was absent.

Also present were Brad Hammond, and Henry Moore, the Corporation attorney. The meeting was called to order by Brent Harris at 7:00 p.m. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Don Goates made a motion and Harry Shaffer seconded, to accept the April 19, 2008 and April 21, 2018 minutes. Motion Passed.

The directors considered the March 2018 Treasurer's report presented by Harry Shaffer. A motion to accept the revised treasurer's report was made by Harry Shaffer and was seconded by Brent Harris. Motion was passed.

The directors also discussed and considered the April 2018 Treasurer's report presented by Harry Shaffer. The motion for approval was made by Harry Shaffer and seconded by Brent Harris. The motion was passed by voice vote.

The Directors discussed the over time report for April 2018. A motion to table the April 2018 overtime report was made by Brent Harris. Don Goates seconded that motion. By a voice vote the motion was tabled.

After discussion in regards to the Office manager's report, a motion was made by Don Goates to table. Brent Harris seconded that motion. The report was tabled.

Regular Agenda

Item 1- Hear discuss and act upon update provided by Don Rice in regards to the mobile generator. Due to multiple issues with the generator it was decided best for Don Rice to speak with James Lyles before a decision was made in regards to the generator. No action was taken.

Item 2- Hear and discuss updates on Company vests being purchased for outdoor employees. Brent Harris motioned to get the company and employee name monogrammed on the back of the vests. The motion was seconded by Harry Shaffer. Motion was passed by voice vote.

Item 3- Hear and discuss update on providing a second internet service to the office. Harry Shaffer notified the Board that Digitex would be installing the internet service Friday morning and he planned to be present. No action was taken.

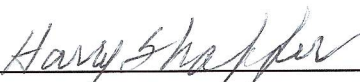
Item 4- Hear and discuss Operations Consulting Report. The board discussed the contract regarding James Lyles and decided all communication would go through David Kercheval the President.

The next meeting will be on June 21, 2018.



David. R Kercheval, President

Brent Harris, Vice President



Harry Shaffer, Secretary/Treasurer