

Minutes of Meeting – Special Meeting of Directors

Parker Water Supply Corporation

April 13, 2019

On the 13th day of April, 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, President
Brent Harris, Vice President
Harry Shaffer, Secretary/Treasurer
Don Goates
Don Rice

Item 1 - The meeting was called to order at 7:00 p.m. by David Kercheval, President.

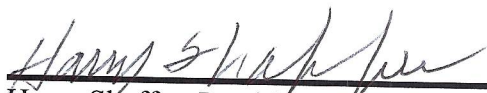
Item 2 – David Kercheval opened the floor for nominations for President. Harry Shaffer nominated David Kercheval and Don Goates seconded the nomination. There being no other nominations, Kercheval called for the vote. David Kercheval was elected President.

At this time David Kercheval asked Brent Harris to assume the Chair. Brent Harris opened the floor for nominations for Vice President. David Kercheval asked permission and then nominated Don Goates for Vice President and Don Rice for Secretary/Treasurer. Harry Shaffer seconded the nominations. There being no other nominations, Brent Harris called for the vote and Don Goates was elected Vice President and Don Rice was elected Secretary/Treasurer. David Kercheval then resumed the Chair.

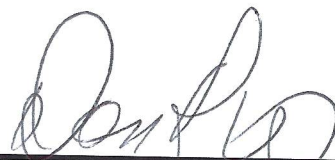
Item 3 – Appointment of Credentials Committee for 2020 included David Kercheval, Don Rice, and Carolyn Duncan.

Item 4 – Next Annual Members Meeting will be April 18th, 2020.

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



Harry Shaffer, President



Don Rice, Secretary/Treasurer