

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

**Parker Water Supply Corporation**

**September 5, 2019**

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On the 5th day of September, 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:

Harry Shaffer, President  
Don Rice, Secretary/Treasurer

Marilyn Duncan  
Brent Harris

The meeting was called to order at 7:04 p.m. with a roll call by Harry Shaffer, President. Quorum was determined to exist.

Item 1 dealt with accepting the minutes for the Special Called meeting on August 29, 2019. Brent Harris made and Don Rice seconded motion to accept the August 29, 2019 Minutes as presented. Motion passed.

Item 2 dealt with ratifying resignation letter of Board Vice President Don Goates. Brent Harris made and Don Rice seconded motion to accept the resignation of Don Goates effective August 30, 2019. Motion passed.

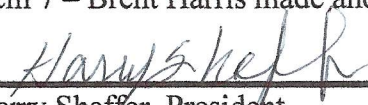
Item 3 dealt with recommendation for electing a new Board Vice President. Nomination was made by Don Rice for Brent Harris to be Board Vice President, Harry Shaffer seconded the motion. Motion passed.

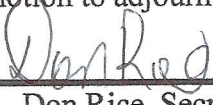
Item 4 dealt with the selection of Board members to fill vacancy created by resignation of David Kercheval and Don Goates. After discussion between Board members, the agenda item to select new Board members was tabled until a later date.

Item 5 dealt with issuing new credit cards, eliminating all authorization for use of credit cards or other financial documents and signers on all financial accounts of any former Board of Directors who no longer serve on Parker Water Supply Corporation Board of Directors. Brent Harris made and Don Rice seconded motion to issue new credit cards, eliminating all authorization for use of credit cards or other financial documents and signers on all financial accounts of David Kercheval and Don Goates who no longer serve on Parker Water Supply Corporation Board of Directors. Motion passed.

Item 6 dealt with removing Sherry Reeves as signer at Pinnacle Bank and add Don Rice, Secretary/Treasurer as signer at Pinnacle Bank on checking account. Don Rice made and Brent Harris seconded motion to remove Sherry Reeves as a signer on checking account at Pinnacle Bank and add Don Rice. Motion passed.

Item 7 – Brent Harris made and Don Rice seconded motion to adjourn. Motion passed.

  
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Harry Shaffer, President

  
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Don Rice, Secretary/Treasurer