

Minutes of Meeting – Special Meeting of Directors

Parker Water Supply Corporation

April 21, 2018

On the 21st day of April, 2018, 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
Don Goates, Vice President
Harry Shaffer, Secretary/Treasurer
Brent Harris
Don Rice

Item 1 - The meeting was called to order at 7:51 p.m. by David Kercheval, President.

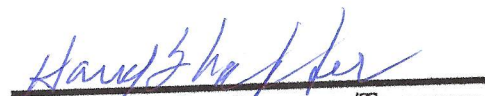
Item 2 – Election of Officers, David Kercheval nominated for President, passed.
Brent Harris nominated for Vice President, passed. Harry Schaffer nominated for Secretary/Treasurer, passed.

Item 3 – Appointment of Credentials Committee for 2019 included David Kercheval, Don Goates, and Carolyn Duncan.

Item 4 – Next Annual Members Meeting will be April 13th, 2019.

Item 5 - Motion made to adjourn meeting by Don Rice and seconded by Brent Harris.


David R. Kercheval, President


Harry Shaffer, Secretary/Treasurer