

**Minutes of Meeting**  
**Parker Water Supply Corporation**

**August 20, 2020**

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On the 20th day of August 2020, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Director's Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Harry Shaffer, President  
Brent Harris, Vice President  
Don Rice, Secretary/Treasurer  
Janice Linville  
Stan McVey

James Lyles, General Manager  
Sherry Reeves  
Marilyn Duncan Office Manager

Guest – Marty Robertson

The meeting was called to order at 7:00 p.m. by Harry Shaffer, President.

**Consent Agenda**

Board Member Don Rice made a motion, seconded by Brent Harris to accept the July, 2020 Minutes and July Treasury Report. Brent Harris, Harry Shaffer, Stan McVey, Janice Linville, Don Rice Ayes

**Regular Agenda**

Item 3 Discuss and vote on Customer Marty Robertson on large water leak. Harry Shaffer explained the options we now have for leaks. Letter was mailed to Mr. Robertson and he is to let us know how he wants to take care of his water bill.

Item 1 Dealt with the Office Manager Report 273 Customers paid on line Total amount paid was \$24,171.52. 50 Customers paid in office. Total amount paid was \$4,799.47. 519 Customer's paid for Careflite. A check for \$519.00 was mailed to Careflite. We moved \$600.00 dollars out of Members Credit Union and deposited into checking account at Pinnacle Bank to pay for road bores with the Martin Project Funds. State Farm's C.D. came up for renewal, I was to call a couple of banks for interest rates, found .55 at Grandview Bank. Check is on its way from State Farm to us.

Item 2 Dealt with the General Manager's Report. He discussed the wells going down and getting them back to going. 2 booster pumps at Site 3 quit working. Discussed the Voided Meter that belonged to the Ivy's in Parker behind Parker Baptist Church. Had a leak on 1107 B and was very hard to find it and has been repaired. Discussed NAP Map that was completed by Jacob and Martin.

Item 4 Discuss and vote on Billie Williams no action taken.

Item 5 Discuss and vote Credit Card for gas. The requirements for using the card are last 4 numbers of the Vin#, Mileage and Date, Gallons put in truck, and who got it. And to get Bids on Gas Tank Motion made by Don Rice and Second by Janice Linville.

Item 6 Discuss and vote on Pass due members. Harry Shaffer gave a report on Past due customer's No action was taken.

Item 7 Discuss and get 3 prices for a audio system for meeting room

Item 8 Discuss and vote on taking credit card information over the phone. Motion made by Don Rice and Second by Brent Harris All Ayes

Item 9 Discuss By-Laws, Stan McVey wants to discuss them in Closed Session

Item 10 Discuss Website. Don Rice discussed new concepts to help Parker Water Supply no action was taken.

Item 11 Discuss and vote on IT System. James Lyles and Harry Shaffer are looking for a new IT man, and will bring information to the Board.

Item 12 Discuss and vote. Don discussed new services available for our customers. No action taken.

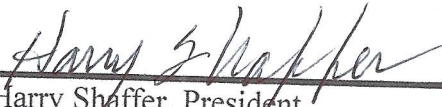
Item 13 Discuss and Vote on Jacob and Martin Checks. Motion was made by Don Rice and Second by Brent Harris to keep paying Jacob and Martin for their services on doing feasibility on system.

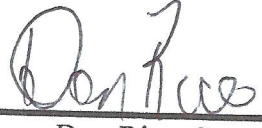
Item 14 Dealt with Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matter) went into closed session at 9:13 P.M. and back to regular meeting at 10:48 P.M.

Item 15 Don Rice made a motion to move James Lyles from GM to operation manager and the Employee's under the Board of Director's Second by Janice Linville. Motion failed Brent Harris, Stan McVey, and Harry Shaffer voted no. Don Rice and Janice Linville voted yes. James Lyles remains General Manager.

Item 16 Discuss putting on agenda Care Share Information HS

Item 17 Brent Harris made motion to adjourn Second by Janice Linville

  
Harry Shaffer, President

  
Don Rice, Secretary/Treasurer