

Minutes of Meeting
Parker Water Supply Corporation
December 17, 2020

On the 17th day of December 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
Janice Linville

James Lyles, General Manager
Sherry Reeves
Marilyn Duncan Office Manager

Meeting called to order at 7:00 p.m.

Consent Agenda

Board Member Brent Harris made a motion, seconded by Janice Linville to accept the November, 2020 Minutes and November 2020 Treasury Report. Brent Harris, Harry Shaffer, Janice Linville. All Ayes Motion Passed.

Regular Agenda

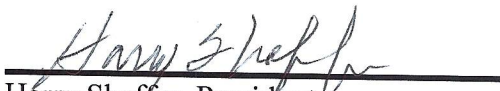
Item 1 Dealt with the Office Manager's Report 267 Customers paid with Credit Card on line in November. Total amount paid was \$17,596.17. 57 Customers paid with Credit Card in office. Total amount paid was \$4,400.83. We were charged a fee of \$90.32. We had 501 customers pay Care flite and we mailed a check to Care flite for \$501.00. C.D. 3346998680 at Pinnacle Bank It Rolled over at 0.25 percent for 6 months. Chris from Gilliam Wharram, CPA firm came out and gave Marilyn Training for Quick Books. (Took Notes)


Item 2 Dealt with the General Manager's Report. James discussed that we had no breaks, we are changing out meter to the Meters we purchased from JCSUD. Dwayne did a road bore and set 2 new meters. We are working on making sure all new membership are done correctly. Dwayne changed out a 3" valve. Discussed pump age on surface and ground water.

Item 3. Dealt with C.D.3346994606 at Pinnacle Bank. Directors decided to let the C.D roll over. Motion by Brent Harris Second by Janice Linville. All Ayes

Item 4 Harry Shaffer announced our next meeting will be January 21, 2020 at 7:00 P.M.

Item 5 Janice Motion to adjourn at 8:23 Second by Brent Harris. All Ayes


Harry Shaffer, President


Brent Harris, Vice President