

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

**July 16, 2020**

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On the 16 day of July 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 Absent

No Guest were present

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

**Consent Agenda**

Board Member Brent Harris made a motion, seconded by Harry Shaffer to accept the June 18, 2020 Minutes and June Treasury Report. Brent Harris and Harry Shaffer Ayes, Stan McVey and Janice Linville Abstain, Don Rice Nay,

**Regular Agenda**

Item 1 Dealt with the Office Manager's Report. We had 469 customers that paid Careflite. Sent a check in the amount of \$469.00 to Careflite for June. With credit card on line in June we took in \$16,050.36 and in the Office we took in \$3,023.93 Cost for using Credit Cards in house was \$68.97. We received a dividend check from United Coop Services in the amount of \$2,155.10 check has been deposited in our Checking Account at Pinnacle Bank. We moved 2 C.D from Compass to Pinnacle Bank for 1 year at 0.50% interest. Working on moving 1 Edwards Jones C.D. to Pinnacle Bank at the rate of 0.50%. We repaired 2 leaks in June. Main guard outside of Plant 4 and a leak on C.R. 1425. Motion made by Brent Harris and Janice Linville Second. 5 Ayes Passed.

Item 2 Dealt with the General Manager's Report. James Lyles gave a report. Talked about Read by Meters from Johnson County Sud. Talked about getting Trucks repaired and AC. Moved Generator to Plant 3 Don and James discussed Mr. Williams. Motion made by Stan McVey and Janice Linville Second 4 Ayes and 1 Don Rice Abstain.

Item 3 Dealt with putting C.D. at Edward Jones into Pinnacle Bank. Don Rice Motion and Janice Linville Second. All voted Aye

Item 4 Dealt with removing gas tank. Don Rice explained about Vehicles sitting and gas messing up fuel pumps on trucks. Motion was made by Brent Harris to remove Gas Tank and use Credit Cards for gas. Second by Janice Linville. Motion Carried 5 Ayes

Item 6 Dealt with adopting House Bill 2840. Motion made by Brent Harris to Adopt House Bill 2840 and to allow 5 minutes of speech for public comments Second by Janice Linville. All voted Ayes. Motion passed.


Item 7 dealt with minutes. Board Member Don Rice asked that Marilyn Duncan be in charge of doing minutes from now on. Stan McVey also spoke on this need to change.

Item 8 dealt with Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matter) went in to closed session 9:23 P.M. and back in to regular meeting at 10:32

Item 9 Dealt with announcement of next scheduled Board meeting on Thursday, August 20, 2020

Item 10 – There being no further business to consider, meeting was adjourned.at 10:33 P.M. Board member Brent Harris made a motion to adjourn, seconded by Janice Linville

  
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Harry Shaffer, President

  
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Don Rice, Secretary/Treasurer