**Minutes of Meeting – Regular Meeting of Directors**

**Parker Water Supply Corporation**

**January 26, 2023**

On the 21st day of January 26th, 2023, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Regular Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Brent Harris, President Stan McVey, Secretary/Treasurer

Tom Morgan, Vice President Jack Repenning

Harry Shaffer Heather Moore, Office Manager

Brent Harris , President called the Regular meeting to order at 7:00PM. A quorum was present.

Guest in attendance: Joe Young, Brad Hammond, and Charla Williamson

**Consent Agenda**

Board Member Jack Repenning made a motion, seconded by Harry Shaffer to accept the minutes for the December, 22nd,2022 meeting President Brent Harris, Vice President Tom Morgan, Treasurer Stan McVey, Board Member Harry Shaffer and Board Member Jack Repenning all voted with ayes. Motion Passed

Board Member Jack Repenning made a motion, seconded by Tom Morgan to accept the Treasurers Report for December 2022. President Brent Harris, Vice President Tom Morgan, Treasurer Stan McVey, Board Member Harry Shaffer and Board Member Jack Repenning al voted with ayes. Motion Passed

**Regular Agenda**

Item 1 Discuss, consider and take action on Operations Managers Report for time covering December 2022. Joe Discussed the Wells and outside Operations. No action was taken.

Item 2 Discuss, consider and take action on Office Managers Report for time covering December 2022. Discussed zero reads, water loss and getting bills out on time.. Tom Morgan Made a motion to accept the Operations and Office Managers Reports seconded by Board Member Jack Repenning. All voted ayes. Motion Passed

Item 3 Discuss, consider and take action on issues between Brad Hammand and Board President regarding customers. Brad Hammond spoke to the Board regarding a phone call made to a customer, they addressed meters, job positions and various other things related to Brad Hammond. No action was taken.

Item 4 Discuss, consider and take action on Hours of Operation for Parker Water Supply Corporation. Was already previously discussed at October meeting and motion was made and passed to make all fulltime employees 8-5. No action taken.

Item 5 Discuss, consider and take action on Brad Hammond taking the work truck home. Harry made a motion to not take the trucks home Seconded by Tom Morgan. All voted ayes. Motion Passed.

Item 6 Discuss, consider and take action on Getting Drive by meters in the ground. Jack Repenning made a motion for the employees to start putting the meters in the ground on Company time during normal business hours. Seconded by Vice President Tom Morgan. Harry Shaffer abstained from voting but All others voted ayes. Motion passed.

Item7 Discuss, consider, and take action on Harry Shaffer serving on two water boards. No action taken.

Item 8 Discuss consider and take action on Ty Napps. Secretary Treasurer Stan Mcvey made a motion to accept the termination of Ty Napps. Harry Shaffer abstained from voting. All others voted ayes. Motion passed.

Item 9 Discuss, consider and take action on Purchasing a Truck for Parker Water Supply Corporation. They discussed purchasing a Ford From Jeff England motor company for $15,000. Secretary Treasurer made a motion to Purchase a new truck for Parker Water Supply Corporation seconded by Vice President Tom Morgan. All voted ayes. Motion Passed.

Item 10 Discuss, consider, and take action on Time Clock for Parker Water Supply Corporation. They discussed the employees had already begun to use the time clock that morning. No action taken.

Item 11 Discuss, consider and take action on Audit will Gilliam and Wharram. Secretary Treasurer Stan McVey made a motion to accept the Audit seconded by Jack Repenning. All voted ayes. Motion Passed.

Item 12 Discuss Consider and take action on GreatWood Homes. Board discussed the possibilities and decided to get a second opinion from Childress Engineering. No action taken

Item 13 Discuss, consider and take action on Victor Caldwell. Board discussed it and decided they needed more info. No action taken.

Item 14 Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding issues with Parker Water Supply Corporation employees, Board Members and Daily Operations, procedures and Employee Pay. No motion will be made during Executive Session. Board entered into Executive Session at 9:38 PM and returned to Open Session at 10:15 PM.

15. There being no further business to consider, Jack Repenning made a motion, seconded by Vice President Tom Morgan to adjourn at 9:40 P.M. All voted ayes. Motion Passed.

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Brent Harris, President Stan McVey, Secretary/ Treasurer