

Minutes of Meeting – Special Meeting of Directors

Parker Water Supply Corporation

August 29, 2019

On the 29th day of August, 2019, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Special Called Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Don Goates, Vice President
Don Rice, Secretary/Treasurer
Harry Shaffer

Marilyn Duncan
Sherry Reeves
Ricky Dowdy

Brent Harris came in at 7:08,

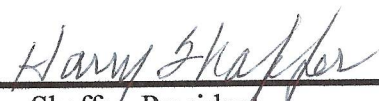
The meeting was called to order at 7:00 p.m. with a roll call by Don Goates, Vice President. Quorum was determined to exist.

Vice President, Don Goates, addressed the Board Members and guest with his letter of resignation, effective immediately. Secretary/Treasurer Rice presided at this time.


Item 1 dealt with ratifying resignation letter of Board President David Kercheval. Brent Harris made and Harry Shaffer seconded motion to accept the resignation of David Kercheval effective August 30, 2019. Motion passed.

Item 2 dealt with recommendation for electing a new Board President. Nomination was made by Brent Harris for Harry Shaffer to be Board President, Don Rice seconded the motion. Motion passed.

Item 3 – There being no further business to consider, meeting was adjourned at 7:10 pm.



Harry Shaffer, President



Don Rice, Secretary/Treasurer