

Minutes of Meeting
Board of Directors
Parker Water Supply Corporation
December 15, 2017

On the 15th day of December, 2017, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

David R. Kercheval, Don Goates, Harry Shaffer, Don Rice, Brent Harris

Also present were Evaette Dowdy and Brad Hammond, associates of the Corporation.

The meeting was called to order at 6:02 p.m. with a roll call taken by David Kercheval. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Don Goates made and Brent Harris seconded motion to accept July 20th and November 16th Minutes with minor corrections. Motion passed. The Directors considered the Treasurer's Report presented by Harry Shaffer. A motion to approve the Treasurer's Report was made by Don Goates and seconded by Harry Shaffer. The motion was adopted by voice vote.

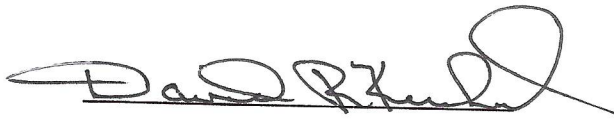
The Directors considered, discussed and acted upon the November Overtime Report. Use and pre- approval of overtime was discussed by the Board members. It was decided that a published process in form of SOP is needed. The issue will be researched and action taken at a future meeting. A motion to approve the overtime report was made by Brent Harris and seconded by Don Rice. The Overtime Report was adopted by voice vote.

Regular Agenda

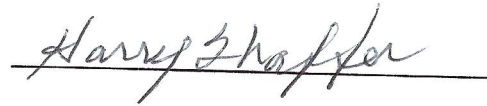
The Directors heard and discussed the need for new signage at all plants, the office and trucks. After discussion, Don Goates made and Harry Shaffer seconded the motion to move forward with having signs designed and made by Runnels Signs. Motion was passed by a unanimous voice vote.

The Directors considered and discussed both the Operation and Office Managers' reports.
There was no action needed on either report.

January 18, 2018 was announced as the next meeting date. There being no further business,
the meeting was adjourned at 7:21 p.

A handwritten signature in dark ink, appearing to read "David R. Kercheval", written over a horizontal line.

David R. Kercheval, President

A handwritten signature in dark ink, appearing to read "Harry Shaffer", written over a horizontal line.

Harry Shaffer, Secretary/Treasurer