

Minutes of Meeting – Special Meeting of Directors

Parker Water Supply Corporation

April 17, 2021

On the 17th day of April, 2021, 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:

Harry Shaffer, President, Brent Harris, Vice President, Janice Linville, Jack Repenning, and Stan McVey.

Item 1 - The meeting was called to order at 8:20 p.m. by Harry Shaffer, President.

Item 2 – Harry Shaffer opened the floor for nominations for President. Stan McVey made a motion to nominate Harry Shaffer as President, seconded by Janice Linville. There being no other nominations, Shaffer called for the vote. All Directors voted ayes. Motion passed. Harry Shaffer was elected President.

At this time, Harry Shaffer, President, opened the floor for nominations for Vice President. Board member Mc Vey made a motion to nominate Brent Harris as Vice President, seconded by Janice Linville. There being no other nominations, President Shaffer called for the vote. All Directors voted ayes. Motion passed. Brent Harris was elected Vice-President.

President Shaffer then called for nominations for Secretary/Treasurer. Brent Harris made a nomination for Stan McVey to be Secretary/Treasurer, seconded by Janice Linville. There being no other nominations, President Shaffer called for the vote. All Directors voted ayes. Motion passed. Stan McVey was elected Secretary/Treasurer.

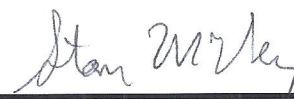
Item 3 – Appointment of Credentials Committee for 2022 included Brent Harris, Stan McVey and Janice Root.

Item 4 – Next Annual Members Meeting will be April 23rd, 2022.

Item 5 – There being no further business to consider, motion was made by Brent Harris, seconded by Stan McVey meeting was adjourned at 8:31 p.m..



Harry Shaffer, President



Stan McVey, Secretary/Treasurer