

**Minutes of Meeting**  
**Board of Directors**  
**Parker Water Supply Corporation**  
**September 19, 2019**

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On the 19th day of September 2019, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas.

The meeting was called to order at 7:00p.m. with a roll call taken by Harry Shaffer. A quorum was determined to exist with the following Directors present:

Harry Shaffer, Brent Harris and Don Rice.

Also present were Brad Hammond, Sherry Reeves and James Lyles. Other individuals in attendance, Kenneth and Tracy Tamburro, constituents and Michael Derfler with CareFlite.

**Consent Agenda**

After a brief discussion Brent Harris made and Don Rice seconded motion to accept the August 15, 2019 Minutes and the September 5, 2019 Minutes of the Special Called Meeting as presented. Motion passed.

After a brief discussion of the Treasures Report and Income Statement, the Directors considered the August 2019. A motion to approve the Treasurer's Report as presented was made by Don Rice and seconded by Brent Harris. The motion passed.

The Directors considered the August 2019, Overtime Report. Brent Harris made motion and Don Rice seconded motion to approve the Overtime report as presented. Motion passed.

The Board then heard the Office Manager Report. Sherry Reeves gave the report due to Marilyn's absence. State Farm renewal rate was quoted at 2.15 for 12 months, however, Marilyn was told that rate dropped to 1.73 when she called to renew. Parker has since received a letter stating the renewal rate is 2.13 for the CD. Sherry reported the monthly fee paid to CareFlite in August was \$741.00, in August 331 customers paid with credit cards in the amount of \$27,820.61. There was 3 new members and 11 voided members in August. There was no Action required on the Office Manager report.

**Regular Agenda**

Item 1 dealt with hearing information by Kenneth Tamburro regarding subdividing 1524 County Road 1107B into 3 residential lots. No action taken.

Item 2 dealt with information update on the request for Robert Martin to provide water for 23 meters on 10 acre lots located along County Road 302 East of the intersection with State Hwy 171. Waiting on letter from TCEQ to move forward. No action taken.

Item 3 dealt with renewal of CareFlite. A renewal presentation was given by CareFlite representative, Michael Derfler. According to Mr. Derfler, CareFlite is a non-profit 501C3 organization. Two years ago, The County Commissioners decided to use AMR as the 911 ground response versus CareFlite, which caused some confusion and is still causing confusion. However, the benefit for \$1.00 per month on your water meter is this, Texas Health Resource Hospital in Cleburne as well as all THR hospitals are sponsor of CareFlite. If Water meter members are transported via 911 to hospital by AMR, the benefit does not kick in anymore, however, every single transport from the hospital to a higher level of care via ground because CareFlite has an ambulance station at the hospital in Cleburne, 24 hours 7 days a week, 365 days a year. Every single patient that gets delivered, transported, from our water system to the Cleburne Hospital, if they need a higher level of care, which 80% of the time there in a crises they will need it will be a CareFlite ground ambulance or if it's real urgent, life or limb threatening situation it will be a helicopter. That is the exclusive because THR is a sponsor. Every single transport leaving from the hospital in Cleburne going to a high level of care, a trauma center, is going to be a CareFlite ground or air ambulance. Mostly they have been calling CareFlite for air, that is a \$30,000 bill, that you can avoid by renewing this agreement, which is .03 a day for an entire family on the water meter that lives there. That \$1.00 per month does not just include whoever lives in the house, it also includes their dependents living away on college campuses. The benefit extends not just to this area here at Parker Water but anywhere CareFlite operates. CareFlite has a joint system with Cleburne Fire Department EMS if they are a level 0 service because they are out in the county and they have an accident they will call CareFlite. The agreement is automatic renewal unless we notify CareFlite within 30 days in writing. Don Rice said the customers don't understand that there are 3 different services and Parker needs a letter sent to the customers saying there is 3 services, we offer this discount on the CareFlite and not on and list the other 2. Don Rice said people have called him and he told them he did not have a clue. Mr. Derfler said they could arrange something in writing that could go out in a mailer to inform the citizens the benefits for \$1.00 per month. Board member Rice said we just need clarification. Board member Harris asked, when calling 911 could you tell them you want CareFlite? Field Manager Lyles, asked if a person calls and says I want CareFlite, where is CareFlite stationed? How long will it be to get to the person needing attention? Is AMR going to be closer? Mr. Derfler said it a matter of what the dispatcher decides to do on that phone call from the degree of the injury. They will go through their normal steps of activating a ground ambulance which will be AMR and they should be the one to decide to come right out. If there is a landing zone right there, the CareFlite should be coming to the landing zone. Board member Harris asked if there is a way to show that \$1.00 on the water bill? Ms. Reeves explained that it is printed on the bill each month. Board member Rice asked if CareFlite would pay for the mailout? Mr. Derfler said they would. President Shaffer asked what needed to be done at this point? Mr. Derfler said the only thing that Parker need to do was say Parker wants to continue the service, no need to sign a new agreement as it is an ongoing every year unless they get a written notice to cancel. Brent Harris made a motion and Don Rice seconded motion to renew CareFlite agreement with a mailout from CareFlite explaining coverage. Motion passed.

Item 4 dealt with health insurance for employees. No action was required on this information.

Item 5 dealt with discussion of date to start working on the 2020 Budget. No action required.



Item 6 dealt with Board members interested in attending the 2019 Texas Rural Water Association conference in Dallas, November 6-7, 2019. No action required.

Item 7 on agenda was an update by James Lyles related to operations. James gave an update to the Board regarding water usage. No action was required on this information.

Item 8 Board went into Closed Session under provision of Texas Government Code Section 551.074 (Personnel Matters) at 8:20 p.m.


Board resumed Regular Meeting at 9:21 p.m.

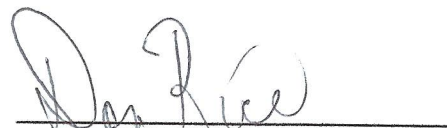
Item 9 dealt with Personnel Matters. Brent Harris made and Don Rice seconded motion to make James Lyles, Field Manager for Parker Water Supply Corporation. Motion passed.

Item 10 dealt with items to be placed on the next agenda reconciliation of Marilyn Duncan's sick days, interviewing potential Board members and microphones for Board members.

Item 11 was announcement of next regularly scheduled meeting on Thursday, October 17, 2019.

There being no further business, meeting was adjourned at 9:28. Motion made by Brent Harris, seconded by Don Rice.

  
Harry Shaffer, President

  
Don Rice, Secretary/Treasurer