

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held October 13, 2015
at Hudson Oaks Public Safety Building
150 North Oakridge Drive
Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Jerry Brooks at 8:10 A.M.
- b. Roll call was taken. Present were Commissioners Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Absent was Commissioner Stephen Malley. Also present at the meeting was City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

- a. Commissioner Brooks asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the Minutes of the September 9, 2015 Regular Meeting.
- b. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the Minutes of the September 1, 2015, September 9, 2015, September 15, 2015 Special Meetings and the September 15, Public Hearing. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to accept the Chief’s Report and the monthly Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for September, 2015 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the monthly bills, invoices and payroll for the month of September, 2015. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for September, 2015 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the financial reports for September, 2015. Motion passed unanimously.

Apparatus Lease Agreement

- a. The leasing options were reviewed.
- b. No action taken.

Real Property

- a. The board discussed building ideas.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for November 10, 2015 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 8:20 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS

Meeting held October 21, 2015 at 6:00 P.M.
at Hudson Oaks Public Safety Building
150 North Oakridge Drive
Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Stephen Malley at 6:01 P.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, and Marcus Carter. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

- a. Commissioner Stephen Malley asked for public comment.
- b. No public comment.

Resolution of Governing Body

- a. The board reviewed the Resolution and leasing documents.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adopt the Resolution of Governing Body Regarding Tax-Exempt Lease Purchase Agreement and approve the leasing documents. Motion passed unanimously.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 6:06 p.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners