

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

March 7, 2017

Notice is hereby given that a **regular meeting** of the Board of Commissioners of Parker County Emergency Services District No. 3 will be held on **March 7, 2017 at 8:00 a.m.**, at the Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners;

CONSENT ITEMS

3. Minutes of the February 14, 2017 Regular Meeting;
4. Minutes of the February 22, 2017 Special Meeting;

REPORTS

5. Receive monthly reports from the District Fire Chief regarding emergency operations, response times, call volume, training activities, firefighter employment issues, inspections and management activities;
6. Receive and review monthly incident reports;

DISCUSSION/ACTION ITEMS

Financial & Budgetary Matters

7. Receive monthly financial report from the Treasurer and consider taking related action, including:
 - (a) approval of payment of monthly bills, invoices and payroll for February, 2017;
 - (b) approval of payment of expenses of \$2,000.00 and above;
 - (c) approval of financial reports for February, 2017;

Miscellaneous

8. Report from George, Morgan & Sneed, P.C. in connection with the audit of the District's financial statements for the fiscal year ended September 30, 2016 and consider taking related action, including:

- (a) approving the audit report;
 - (b) accepting the management representation letter; and
 - (c) authorizing filing of the audit report with Parker County Commissioners Court;
9. Discuss and consider possible action relating to donation of equipment;
 10. Discuss and consider possible changes relating to Personnel Policy;
 11. Discuss and consider possible action relating to personnel matters;
 12. Discuss and consider possible action relating to real property acquisitions;
 13. Discuss agenda, time and date for next meeting;
 14. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, between the hours of 8:00 a.m. and 5:00 p.m.

Weldon Wallace, Secretary for Parker County
Emergency Services District No. 3

Parker County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Weldon Wallace, Secretary for Parker County Emergency Services District No. 3 at (817) 599-0576 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.