

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

Meeting held May 3, 2021
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 Ed Huddleston at 8:00 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Jerry Stockon and Bret Privitt were present. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. No public comments.

Commissioner Huddleston called for Executive Session at 8:03 am
Commissioner Huddleston called for Open Meeting at 9:08 pm.

District Real Estate Interests

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to counter the offer made to the district by the City of Hudson Oaks. Motion passed unanimously.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:24 pm.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on June 18, 2021.

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

Meeting held May 20, 2021
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 Ed Huddleston at 8:05 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Jerry Stockon were present. Commissioner Privitt was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. No public comments.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the April 15, 2021 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for April 2021.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for April 2021 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for April 2021. Motion passed unanimously.

Purchase Requests

- a. No requests were made.
- b. No action taken.

Annual Audit Report

- a. The board reviewed the 2019-2020 Audit Report.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the 2019-2020 Audit Report, accept the Management Representation Letter, and authorize filing the report with Parker County Commissioners Court. Motion passed unanimously.

Emergency Proclamation

- a. No action taken.

Assistant Treasurer Board Position

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to nominate Commissioner Jerry Stockon to the board position of Assistant Treasurer. Commissioner Stockon accepted the nomination and motion passed unanimously.

District Apparatus

- a. No action taken.

Parker County ESD1 Dispatch Services

- a. The board discussed the service provided by ESD1.
- b. No action taken.

Commissioner Huddleston called for closed session at 8:44 am.
Commissioner Huddleston called for open session at 10:13 am.

Joint Operating Agreement

- a. The board discussed the agreement.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to authorize Commissioner Huddleston to meet with James Hotopp, Weatherford City Manager, to discuss contract. Motion passed unanimously.

Personnel

- a. No action taken.
- b. Commissioner Huddleston asked for this agenda item to be removed from future agendas.

Cybersecurity Training

- a. Discussion about the required training.
- b. The board asked for the training information to be sent to them.

Resolution Declaring Official Intent to Reimburse Certain Expenditures

- a. Review and discussion of the Resolution.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to approve the Resolution Declaring Official Intent to Reimburse Certain Expenditures. Motion passed unanimously.

Real Property

- a. The board discussed its current real estate interests.
- b. No action taken.

New Station

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to authorize Commissioner Stockon to meet with the Architect firm to discuss plans for new station. Motion passed unanimously.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for June 17, 2021, 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 10:23 am.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on June 18, 2021.

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

Meeting held May 27, 2021
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 Ed Huddleston at 2:00 pm.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Jerry Stockon were present. Commissioner Bret Privitt was absent. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. No public comments.

Commissioner Huddleston called for Executive Session at 2:02 pm.
Commissioner Huddleston called for Open Meeting at 2:15 pm.

Joint Operating Agreement

- a. The board discussed the cost of the agreement.
- b. No action taken.

Real Property

- a. No action taken.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for July 17, 2021, 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 2:16 pm.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on June 18, 2021.