

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

Meeting held January 13, 2026
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, and Jerry Stockon were present. Commissioners Betty Reinert and Bret Privitt were absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Operations Chief Wes McBride.

Public Comments and Announcements

- a. None

Incident Report

- a. Chief McBride presented the December 2025 Incident Report and gave the board an update on apparatus.
- b. No action taken.

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the December 4, 2025, Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the December 29, 2025, Special Meeting. Motion passed unanimously.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for December 2025 were reviewed and discussed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to approve the bills, payroll, financial reports, and expenses for \$2,000.00 and above for December 2025. Motion passed unanimously.

Purchase Approval Requests

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

Real Property/Station Construction

- a. The board discussed the status of the Encroachment Agreement and the Easement Agreement with the City of Hudson Oaks.
- b. The board reviewed the request from Novel Builders (Draw 4).
- c. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the draw request from Novel Builders in the amount of \$298,722.75. Motion passed unanimously.

Interlocal Agreement

- a. The board discussed the Interlocal Agreement and responsibility of repairs to the Engine.
- b. No action taken.

County Dispatch

- a. The board discussed the county dispatch system.
- b. No action taken.

District Apparatus

- a. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. A Regular Meeting was scheduled for February 12, 2026, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:51 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on February 12, 2026.