

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

## **MINUTES OF SPECIAL MEETING**

Meeting held August 3, 2023, at 8:30 am  
at 2110 Fort Worth Hwy, Weatherford TX 76086

### **Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Ed Huddleston at 8:30 am
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon and Bret Privitt were present.

### **Public Comments and Announcement**

- a. None.

### **2023-2024 District Budget**

- a. The board reviewed the 2023-2024 District Budget Proposal which included cost increases due to inflation and a 4% cost of living pay increase for the administrative staff.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adopt the 2023-2024 District Budget as presented. Motion passed unanimously.

### **2023 District Tax Rate**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to propose a tax rate of \$.10 per \$100 valuation, schedule a Public Hearing for August 21, 2023, at 8:30 a.m. and authorize publication of a "Notice of Public Hearing on Tax Increase" in the Weatherford Democrat. The roll call vote passed as follows:

Ed Huddleston, for  
Jerry Brooks, for  
Betty Reinert, for  
Jerry Stockon, for  
Bret Privitt, for

### **Real Property**

- a. The board discussed properties that would be in suitable areas for a new station.
- b. No action taken.

### **New Station**

- a. The board discussed the new station.
- b. No action taken.

### **Next Meeting**

- a. A public hearing and regular board meeting was scheduled for August 21, 2023, 8:30 a.m. at the Public Safety Building located at 150 North Oakridge Drive, Hudson Oaks, TX.

### **Adjourn**

- 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 9:23 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on September 21, 2023.

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held August 21, 2023  
Hudson Oaks Public Safety Building  
150 North Oakridge Drive  
Hudson Oaks, TX 76087

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Ed Huddleston at 8:30 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Bret Privitt were present. Commissioner Jerry Stockon was absent. Also present at the meeting was District Administrator Donna Lambert, and Fire Chief Jonathan Peacock.

**Public Comments and Announcements**

- a. None

**Public Hearing**

- a. Commissioner Huddleston opened the Public Hearing at 8:04 a.m.
- b. There was no public comment.
- c. Commissioner Huddleston closed the Public Hearing at 8:06 a.m.

**2023 Tax Rate**

- a. The board discussed the proposed tax rate and wanted to avoid a sales tax to the district.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adopt the proposed property tax rate and maintain the tax rate of \$0.10 per \$100 of valuation and the Order Levying Taxes as written. Motion passed as follows:

Ed Huddleston, for  
Jerry Brooks, for  
Betty Reinert, for  
Bret Privitt, against  
Jerry Stockon, absent

**Consent Items**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the minutes of the July 20, 2023, Regular Meeting. Motion passed unanimously.

**Incident Report**

- a. Chief Peacock presented the Incident Report for July 2023.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to accept the Incident Report. Motion passed unanimously.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for July 2023 were reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for July 2023. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Privitt to keep 3 months expenses in the First Financial General Account and move any additional funds into the Tex Pool account.

**Certificate of Deposits**

- a. The board reviewed certificate of deposit accounts that will be maturing over the next few months.

- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to move maturing Certificate of Deposit Funds into the Tex Pool account.

**Purchase Approval Requests**

- a. No requests made.

**State Inspection/Alterations to City Property**

- a. The board discussed the recent state inspection and alterations to the building needed to comply.
- b. No action taken.

**District Apparatus**

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. No action was taken.

**Real Property**

- a. No action was taken.

**New Station Construction**

- a. The board discussed the updated site plan and the proposed station location.
- b. No action was taken.

**Agenda, Time, and Date for Next Meeting**

- a. The next board meeting was scheduled for September 21, 2023, at 8:30 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

**Adjourn**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:27 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on September 21, 2023.