

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

Meeting held November 8, 2016
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 8:04 am.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, Marcus Carter and Ed Huddleston. Also, present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Minutes of the October 11, 2016 Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Report was reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Chief's Report. Motion passed unanimously.
- c. Chief Rust presented the Monthly Incident Report to the board.
- d. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Monthly Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for October, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of October, 2016. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- d. The financial reports for October, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for October, 2016. Motion passed unanimously.

Interlocal Agreement

- a. The board discussed the agreement with the City of Hudson Oaks relating to an Interlocal Agreement.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Malley to remove this item from the Agenda. Motion passed unanimously.

Real Property

- a. The board discussed available properties for sale in the district.

- b. No action taken.

Annual Recognition Dinner

- a. The board discussed plans for the Annual Recognition Dinner.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to budget \$1,000.00 for the Annual Recognition Dinner.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for December 13, 2016 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:10 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners