

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

Meeting held November 12, 2013 at 8:00 A.M.
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 8:00 a.m.
- 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 Lieutenant Michael Baldwin.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the Minutes of the October 8, 2013 Regular Meeting. Motion passed unanimously.

Fire Chief Report

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief's Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for October, 2013 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of October, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the October 2013 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the District Financial Report for October, 2013. Motion passed unanimously.

District Accounts

- a. District accounts were reviewed and discussed.
- b. No action taken.

Interlocal Agreement

- a. The Interlocal Agreement with Parker County was reviewed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the Interlocal Agreement for Providing Emergency Services. Motion passed unanimously.

SAFE-D Conference

- a. The annual conference date was discussed.
- b. No action taken.

Records Retention

- a. Discussion of state record retention guidelines.
- b. No action taken.

Recognition Dinner

- a. The upcoming recognition dinner details were discussed.
- b. No action taken.

Emergency Services

- a. The board reviewed and discussed the revised contract with the City of Weatherford for fire and emergency response services.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the City of Weatherford and ESD #3 contract as revised. Motion passed 4-1 with Commissioner Huddleston voting against.

District Boundaries

- a. The board was given an update of the recent annexation election.
- b. No action taken

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for December 10, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas and a special meeting was scheduled for November 14, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:01 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

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

Meeting held November 14, 2013 at 8:00A.M.
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 8:21 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace and Marcus Carter. Commissioners Jerry Brooks and Ed Huddleston were absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Election Items

- a. The November 5, 2013 Annexation Election Returns were presented to the board of commissioners by Commissioner Stephen Malley. The board canvassed the election returns.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to adopt the Order Canvassing the Returns and Declaring the Results of Parker County ESD No. 3 November 5, 2013 Annexation Election.

Contract for Fire and Emergency Response Services

- a. The board discussed the recently approved contract.
- b. No action taken.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:31 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners