

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

Meeting held July 21, 2022
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 8:01 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert and Bret Privitt were present. Absent was Commissioner Jerry Stockon. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Privitt to approve the minutes of the June 14, 2022 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for June 2022.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for June 2022 were reviewed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to withdraw the 2 remaining First Bank CD funds at their maturity and deposit the funds into the First Financial General Account. Motion passed unanimously.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for June 2022. Motion passed unanimously.

Purchase Requests

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

2022-2023 District Budget

- a. The board reviewed the proposed budget.
- b. No action taken.

2022 Tax Rate

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to propose a tax rate of \$.10 per \$100 valuation. The roll call vote passed as follows,

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

Absent, Jerry Stockon

- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to schedule a Public Hearing for August 18, 2022 at 8:00 a.m. and authorize publication of a "Notice of Public Hearing on Tax Increase" in the Weatherford Democrat. Motion passed unanimously.

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.

- b. The board discussed the 16' brush trailer.
- c. No action taken.
- d. The board discussed the request from Chief Peacock to reclassify Engine 236 as Tanker 1 for dispatch purposes.
- e. Motion made by Commissioner Privitt and seconded by Commissioner Huddleston to approve the change the signage on Engine 236 to Tanker 1. Motion passed unanimously.

Real Property

- a. The board discussed a letter received regarding the district property on Lakeshore Drive.
- b. No action taken.

New Station Construction

- a. The board discussed the best location for a new fire station.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to authorize paying a retainer fee to Attorney Andrew Sims for legal services. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for August 18, 2022, at 8:00 a.m. at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX 76087.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:02 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on August 18, 2022