

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF A BUDGET WORKSHOP OF BOARD OF COMMISSIONERS

Meeting held August 13, 2018
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 3:09 pm.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson, and Betty Reinert were in attendance. Also present at the meeting were Fire Chief Ron Schultz and District Administrator Donna Lambert.

Public Comments and Announcements

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

2018-2019 Budget

- a. The board reviewed the budget proposal and discussed line items.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for August 16, 2018 at 8:00 am at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 5:01 pm.

Weldon Wallace, Secretary-Treasurer
Parker County ESD#3

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

Meeting held August 16, 2018
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 Jerry Brooks at 8:05 am.
- b. A quorum was present. Commissioners Jerry Brooks, Wally Wallace, and Betty Reinert were in attendance. Absent were Commissioners Ed Huddleston and Elvera Johnson. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

- a. Commissioner Brooks asked for public comment.
- b. Resident Randy Stucks addressed the board regarding different organizations for fallen firefighters.

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to approve the Minutes of the July 19, 2018 Regular Meeting. Motion passed unanimously.

Fire Chief's Report

- a. The board reviewed the Chief's Report.

Incident Report

- a. Weatherford Fire Chief Paul Rust presented the monthly Incident Report. Motion made by Commissioner Reinert and seconded by Commissioner Wallace to accept the Chief's Report and the Incident Report. Motion passed unanimously.

Treasurer Report

- a. The monthly bills, invoices and payroll for July 2018 were reviewed. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for July 2018. Motion passed unanimously.
- b. Monthly expenses of \$2,000.00 were reviewed. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve expenses of \$2,000.00 and above. Motion passed unanimously.
- c. Financial Reports were reviewed. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to accept the financial reports for July, 2018. Motion passed unanimously.

2018-2019 Budget

- a. The board discussed the proposed budget.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to purchase new chairs for the day room. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to approve the 2018-2019 Budget. Motion passed unanimously.

Parker County Benevolent Fund

- a. The board discussed the donation made at the previous meeting.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to donate previously designated funds to the county agency, the Parker County Benevolent Fund, in an of \$5,000.00. Of that donation, a donation of \$2,500.00 will go to the family of Richard Andy Loller and \$2,500.00 will go to the county benevolent fund. Motion passed unanimously.

National Fallen Firefighter Association

- a. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to donate \$2,500.00 to the National Fallen Firefighter Association in memory of Richard Andy Loller. Motion passed unanimously.

2018 Tax Rate

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to establish a proposed tax rate at \$.10 per \$100 property valuation.

Roll Call Vote

1. Commissioner Jerry Brooks – For
2. Commissioner Wally Wallace – For
3. Commissioner Betty Reinert – For

- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to schedule two public hearings for September 6, 2018 and September 13, 2018, and to authorize the publication of a “Notice of Public Hearing on Tax Increase” in the Weatherford Democrat. Motion passed unanimously.

Fire Investigations

- a. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to table this item. Motion passed unanimously.

Personnel Matters

Commissioner Brooks called for executive session at 8:34 am.

Commissioner Brooks called for open meeting at 10:00 am.

- a. No action taken.

Joint Operating Agreement

- a. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to table this item. Motion passed unanimously.

Apparatus

- a. No action taken.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for September 20, 2018 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas. Also, public hearings were scheduled for September 6, 2018 at 8:00 am and on September 13, 2018 at 8:00 am. At the Hudson Oaks Public Safety Building.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Brooks adjourned the meeting at 11:05 am.

Weldon Wallace, Secretary-Treasurer
Parker County ESD#3