

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

Meeting held May 20, 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 8:23 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon and Bret Privitt were present. 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 Reinert to approve the minutes of the April 22, 2022, Regular Meeting. Motion passed unanimously.

Incident Report

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

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for April 2022 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for April 2022. Motion passed unanimously.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the withdrawal of the Certificate of Deposit at Ciera Bank at maturity and move the funds to the district's General Checking Account at First Financial Bank. Motion passed unanimously.

Loan Proceeds

- a. The board discussed the loan proceeds.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to authorize Commissioners Reinert and Privitt to open an account for the construction loan proceeds. Motion passed unanimously.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to authorize the setup of an automatic withdrawal from the district's general checking account to make monthly loan payments. Motion passed unanimously.

Purchase Requests

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

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. The board discussed the possibility of financing the upgrades on the new truck.
- c. The board discussed the procedure for selling the 16' trailer including removing signage.
- d. No action taken.

Real Property

Commissioner Huddleston called for executive session at 8:49 a.m.

Commissioner Huddleston called for open session at 9:23 a.m.

- a. The board discussed real property owned by the district.
- b. No action taken.

New Station Construction

- a. The board discussed the location for the new station
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to authorize the district's attorney to take all steps necessary to accomplish building the new fire station as originally designed on South Lakeshore Drive.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for June 9, 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 Stockon and seconded by Commissioner Huddleston to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:30 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on June 16, 2022