

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

Meeting held September 10, 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 8:05 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 August 13, 2013 Regular Meeting and the August 13, 2013 Special 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 August, 2013 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of August, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the August 2013 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the District Financial Report for August 2013. Motion passed unanimously.

District 2013-2014 Budget

- a. The 2013-2014 Budget Proposals were reviewed by the board. Expenses of the district were discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adopt the 2013-2014 District Budget which reflects current staffing expenses. Motion passed unanimously.

Legislative Update

- a. The board reviewed and discussed new state laws affecting Emergency Services Districts.
- b. No action was taken.

Commissioner Malley left the meeting at 8:30 A.M.

Emergency Services

- a. The board discussed issues relating to a possible contract with the City of Weatherford for fire and emergency response services.
- b. No action taken.

Expansion of District Boundaries

- 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 October 8, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.
- b. The meeting to vote on the tax rate was scheduled for September 17, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:29 a.m.

Weldon Wallace, Secretary-Treasurer