

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

Meeting held August 22, 2024
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 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 was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Public Hearing

- a. Commissioner Huddleston opened the Public Hearing at 9:04 a.m.
- b. There was no public comment.
- c. Commissioner Huddleston closed the Public Hearing at 9:05 a.m.

District Budget

- a. The board reviewed the 2024-2025 District Budget Proposal which included cost increases due to inflation and a 4% cost of living pay increase for the administrative staff.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Reinert to adopt the 2024-2025 District Budget as presented. Motion passed unanimously.

2024 Tax Rate

- a. The board discussed the proposed tax rate and adopted budget.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adopt the proposed property tax rate and maintain the tax rate of \$0.10 per \$100 of valuation and the Order Levying Taxes as written. Motion passed as follows:

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

Minutes

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the Minutes of the July 18, 2024, Regular Meeting. Motion passed unanimously.

Real Property/Station

- a. Commissioner Huddleston gave an update to the board regarding the potential land swap with the City of Hudson Oaks. Commissioner Privitt discussed his review of the station plans. A change in the floor plan was discussed. A list of revisions and questions for the Architect was compiled.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to send the revisions to the architect firm. Motion passed unanimously.

Incident Report

- a. Chief Peacock was unable to attend the meeting.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for July 2024 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for July 2024. Motion passed unanimously.

Purchase Approval Requests

- a. The board discussed the ice machine quote and the possibility of needing to replace it before the new station is completed.
- b. No action taken.

Annexation

- a. The board reviewed the letters from the City of Weatherford regarding the annexation of several parts of the district.
- b. No action taken.

Interlocal Agreement

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

Audit Services

- a. The board discussed moving forward with a new audit firm.
- b. No action taken.

District Apparatus

- a. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for September 19, 2024, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting 9:53 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on September 19, 2024.