

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

Meeting held February 12, 2013 at 8:00 o'clock A.M.  
Held at Hudson Oaks Public Safety Building  
150 N. Oakridge Drive, Hudson Oaks, Texas

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Stephen Malley at 8:06 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace, Jerry Brooks and Marc Povero. Also present was Fire Chief Pat English.
- c. Public in attendance: Kirk Martin, Brady Constantine, Juston Stelzer, Eric Vinson and Stephen Watson.
- d. Commissioner Marcus Carter joined the meeting at 8:12 A.M.

**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 Povero to approve the Minutes of the January 8, 2013 meeting. Motion passed unanimously.

**Fire Chief Report**

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the Chief's Report. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoice and payroll January, 2013 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of January, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Povero to approve the 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 Wallace to accept the Financial Reports. Motion passed unanimously.

**District Accounts**

- a. The board reviewed and discussed district account information. Commissioner Wallace informed the board that because the district is a governmental entity, it cannot take advantage of the 1.25% CD approved in the January meeting. He stated that Texas Bank has the same rate, a 1.25% 24-month CD, with no penalty for early withdrawal.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to move funds to Texas Bank and purchase four CD's at the rate of 1.25% interest in the amounts of \$34,556.63, \$25,000.00, \$25,000.00 and \$25,000.00.

- c. Commissioner Malley asked about the status of the new credit cards. He was informed that the district now has all the information to initiate the cards.

**SAFE-D**

- a. General discussion.
- b. No action taken.

**Expansion of District Boundaries**

- a. No action taken.

**Real Property**

- a. Commissioner Malley called for Executive session at 8:21 A.M.
- b. Commissioner Malley called for open meeting to resume at 9:33 A.M.
- c. No action taken.

**Agenda, Time and Date for next meeting**

- a. The next regular meeting was scheduled for March 19, 2013 at 8:00 A.M.

**Adjournment**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:35 A.M.

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Weldon Wallace, Secretary-Treasurer  
Board of Commissioners