

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

Meeting held August 13, 2013 at 7:00 P.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 7:00 p.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace and Ed Huddleston. Commissioner Marcus Carter was absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Swearing In

- a. Commissioner Malley announced that the newly appointed Commissioner, Ed Huddleston, was sworn in prior to the public meeting by Judge Craig Towson.

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the Minutes of the July 9, 2013 Meeting. Motion passed unanimously.

Fire Chief Report

- a. The Chief's Report was reviewed and discussed. Chief English updated the board regarding apparatus issues.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to accept the Chief's Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for July, 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 July, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the July 2013 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the Financial Reports for July 2013. Motion passed unanimously.

District Accounts

- a. The board discussed district accounts.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to add Commissioner Huddleston to all district account including the new credit card application with BBVA Compass Bank. Motion passed unanimously.

District 2013-2014 Budget

- a. The Chief presented the board with two separate budget proposals. The first proposal represented expenses if a contract for fire and emergency services was executed with the City of Weatherford and, the second proposal was with expenses remaining as they currently are in respect to paid employees. The board discussed the possibility of a contract for services with the City of

Weatherford. Commissioner Huddleston led the discussion regarding a joint venture with the City of Weatherford. The board discussed the benefits of having a four (4) man crew versus the current two (2) man crew and the expenses associates with each.

- b. No action taken.

Surplus/Salvage Property

- a. The board reviewed the item list of salvage property.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to declare the property as salvage property and adopt the Resolution Authorizing Disposition of Salvage Property. Motion passed unanimously.

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.

2013 Tax Rate

- a. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to establish a proposed tax rate at \$.10 per \$100 property valuation. Motion passed with Commissioner (s) voting as follows:

1. Commissioner Stephen Malley: For
2. Commissioner Jerry Brooks: For
3. Commissioner Weldon "Wally" Wallace: For
4. Commissioner Marcus Carter: Not present
5. Commissioner Ed Huddleston: For

- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to schedule two public hearings for September 3, 2012 at 8:00 A.M. and September 10, 2012 at 8:00 A.M. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to authorize the publication of "Notice of Public Hearing on Tax Increase" in the Weatherford Democrat. Motion passed unanimously.

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 September 10, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.
- b. Public Hearing was scheduled for September 3, 2013 at 8:00 a.m. and also for September 10, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 7:41 p.m.

Weldon Wallace, Secretary-Treasurer