

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

Meeting held June 18, 2021  
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 8:00 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Bret Privitt were present. Commissioner Jerry Stockon was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Operations Chief Wes McBride.

**Public Comments and Announcements**

- a. No public comments.

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the minutes of the May 3, 2021 Special Meeting, the May 20, 2021 Regular Meeting and the May 27, 2021 Special Meeting. Motion passed unanimously.

**Incident Report**

- a. Weatherford Fire Operations Chief Wes McBride presented the Incident Report for May 2021.
- b. No action taken.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for May 2021 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 May 2021. Motion passed unanimously.

**Purchase Requests**

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

**Emergency Proclamation**

- a. No action taken.

**Boomin 4<sup>th</sup> Event**

- a. The board discussed participation in the event.
- b. No action taken.

**SAFE-D Conference**

- a. The board discussed attending the conference.
- b. No action taken.

**District Apparatus**

- a. No action taken.

**Parker County ESD1 Dispatch Services**

- a. The board discussed the service provided by ESD1.
- b. No action taken.

Commissioner Huddleston called for closed session at 8:21 am.

Commissioner Huddleston called for open session at 8:50 am.

**Joint Operating Agreement**

- a. The board discussed the agreement.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to authorize Commissioner Huddleston to meet with James Hotopp, Weatherford City Manager, to work on contract. Motion passed unanimously.

**Real Property**

- a. The board discussed its current real estate interests.
- b. No action taken.

**New Station**

- a. The board discussed moving forward with construction of a new station
- b. No action taken.

**Time and Date for next meeting**

- a. The next Regular Meeting was scheduled for July 14, 2021, 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 8:56 am.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on July 14, 2021.