

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

Meeting held July 14, 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 8:04 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon and Betty Reinert were present. Commissioner Bret Privitt was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. No public comments.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the June 18, 2021 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for June 2021.
- b. No action taken.

Financial Report

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

District Accounts

- a. The board reviewed the Depository Agreement from First Financial Bank.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to approve the Agreement. Motion passed unanimously.
- c. The board discussed the district bank account with BBVA Compass Bank.
- d. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to close the district bank account with BBVA Compass Bank. Motion passed unanimously.

Purchase Requests

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

Emergency Proclamation

- a. No action taken.

Tax Calendar

- a. The board discussed the calendar.
- b. No action taken.

District Budget

- a. No action taken.

County Fire Code

- a. The board discussed the request from the County Fire Marshal.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to sign the Fire Code letter presented by the County Fire Marshal. Motion passed unanimously.

Joint Operating Agreement

- a. Commissioner Huddleston updated the board on the negotiations with the City of Weatherford.
- b. No action taken.

District Apparatus

- a. No action taken.

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. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to order the survey package from Texas Surveying. Motion passed unanimously.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to name Commissioner Stockon to be the board liaison with the architect firm RPGA Design, Inc. Motion passed unanimously.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for August 19, 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 8:59 am.

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