

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS

Meeting held September 4, 2025
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. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Real Property/Station

- a. The board reviewed the proposal for construction material testing from FARGO for the station construction site.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Huddleston to approve the proposal as presented. Motion was unanimous.
- c. The board discussed accommodations for light notification systems. No action was taken.
- d. The board discussed other construction matters. No further action was taken.

Agenda, Time, and Date for the Next Meeting

- a. A Regular Meeting was scheduled for September 16, 2025, at 9:00 am at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:18 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on October 21, 2025.

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held September 16, 2025
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, and Bret Privitt. Commissioner Jerry Stockon was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Incident Report

- a. Chief Peacock presented the August 2025 Incident Report.
- b. No action taken.

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the August 19, 2025, Regular Meeting. Motion passed unanimously.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for July 2025 were reviewed and discussed.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Huddleston to approve the bills, payroll, financial reports, and expenses for \$2,000.00 and above for July 2025. Motion passed unanimously.

Purchase Approval Requests

- a. The board discussed the purchase of a scanner for the administration office.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Huddleston to approve the purchase of a scanner with an expense up to \$1,000.00. Motion passed unanimously.

2026 SAFE-D Conference

- a. The board discussed the conference scheduled for January 29-31, 2026,
- b. No action taken.

Real Property/Station

- a. The board discussed upcoming expenses for the construction.
- b. No action taken.

Interlocal Agreement

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

District Apparatus

- a. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. A Regular Meeting and Public Hearing was scheduled for October 15, 2025, 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. Commissioner Huddleston adjourned the meeting at 10:13 a.m. Motion passed unanimously.

Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on October 21, 2025.