

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

Meeting held March 17, 2015
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 8:00 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, Fire Chief Paul Rust of the Weatherford Fire Department, Peter Morgan of George, Morgan and Sneed, P.C., and District resident, Rob Watson.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the Minutes of the February 10, 2015 meeting and the Minutes of the March 2, 2015 meeting. Motion passed unanimously.

2013-2014 Audit Report

- a. Mr. Peter Morgan of George, Morgan & Sneed, P. C. presented the 2013-2014 Audit Report to the board.
- b. After discussion, motion was made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the Audit Report and accept the Management Representation Letter. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Carter to authorize filing the report with the Parker County Commissioners Court. Motion passed unanimously.

Real Property

- a. The board discussed available property for a new station. Commissioner Malley called for executive session at 8:28 a.m. Commissioner Malley called the meeting back to open session at 8:42 a.m.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to table the matter concerning the purchase of real property for a station. Motion passed unanimously.

Brush Trailer

- a. The Chief informed the board that the City of Hudson Oaks has donated a brush trailer to the District.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to accept the donation from the City of Hudson Oaks. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. No action taken.

Treasure Report

- a. The monthly bills, invoices and payroll for February, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of February, 2015. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for February, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for February, 2015. Motion passed unanimously.

District Accounts

- a. No action taken.

Contract for Fire and Emergency Response Services

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

County Tanker

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for April 14, 2015, 8:00 a.m. at the Hudson Oaks Public Safety Building, 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 8:50 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

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

Meeting held March 2, 2015 at 8:00 A.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 Malley at 8:03 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, and Ed Huddleston. Absent was Commissioner Marcus Carter. Also present at the meeting was Fire Chief Pat English.

Public Comments and Announcements

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

Real Property

- a. Discussion.
- b. Motion made by Commissioner Malley and seconded by Commissioner Huddleston to send a letter to the Town of Annetta North outlining the Boards position on their proposal. Motion passed unanimously.

District Accounts

- a. The board discussed District Accounts.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to leave funds alone for now. Motion passed unanimously.

Next Meeting

- a. The March regular monthly meeting was scheduled for March 17, 2015 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, TX 76087.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:22 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners