

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

Meeting held August 10, 2017
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 8:02 am.
- b. Present were Commissioners Ed Huddleston, Elvera Johnson, and Betty Reinert. Absent from the meeting were Commissioners Jerry Brooks and Weldon Wallace. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrator.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the Minutes of the July 13, 2017 Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the minutes of the July 20, 2017 Meeting. Motion passed unanimously.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the minutes of the July 28, 2017 Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The District Chief's Report was reviewed and discussed.
- b. The Incident Report was unavailable for review.

Treasure Report

- a. The monthly bills, invoices and payroll for July 2017 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to approve the monthly bills, invoices and payroll for the month of July 2017.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Huddleston to approve payment of expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for July 2017 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Huddleston to approve the financial reports for July 2017. Motion passed unanimously.

District Tablets

- a. The board discussed options for upgrading district tablets.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the purchase of up to seven district tablets and/or iPads including internet connection for all units. Motion passed unanimously.

2017-2018 Budget

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to adopt the budget as revised. Motion passed unanimously.

2017 Tax Rate

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to establish a proposed tax rate at \$.10 per \$100 of property valuation.

Roll Call Vote

1. Commissioner Ed Huddleston – For
2. Commissioner Elvera Johnson – For
3. Commissioner Betty Reinert – For

- b. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to schedule two public hearings for September 7, 2017 and September 14, 2017, and to authorize the publication of a “Notice of Public Hearing on Tax Increase” in the Weatherford Democrat. Motion passed unanimously.

Interlocal Agreement

- a. No action taken.

Correspondence

- a. The board discussed email received from Parker County ESD#8.
- b. No action taken.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. A regular meeting was scheduled for September 21, 2017 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:02 am.

Weldon Wallace, Secretary/Treasurer
Board of Commissioners