

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

Meeting held March 4, 2014 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 Stephen Malley at 8:04 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace and Marcus Carter. Commissioner Ed Huddleston was absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to approve the Minutes of the February 11, 2014 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Reports were reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the Chief's Report and approve the Incident Reports. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for February 2014 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, 2014. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the February 2014 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. No action taken.

District Accounts

- a. The board discussed account options available to the district.
- b. No action taken.

Boomin 4th Event

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

District Boundaries

- a. No action taken.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for April 15, 2014 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:41 a.m.

Weldon Wallace, Secretary/Treasurer
Board of Commissioners