

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

Meeting held February 4, 2022, 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 Ed Huddleston at 8:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, and Bret Privitt were present. Commissioners Betty Reinert and Jerry Stockon were absent. Also present was Donna Lambert, District Administrator.

Public Comments and Announcement

- a. None.

District Apparatus

- a. No action taken.

Real Estate Interest

- a. The board discussed the best location for a new fire station based on response times.
- b. No action.

Station Lease

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to respond to the City of Hudson Oaks with the addition of a waiver of liability added to the lease extension.

Agenda, Time, and Date

- a. The next Regular Meeting was scheduled for February 25, 2022, 8:00 a.m., Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 8:20 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on March 10, 2022.