

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

July 9, 2013

Notice is hereby given that a regular meeting of the Board of Commissioners of Parker County Emergency Services District No. 3 will be held on **July 9, 2013 at 8:00 am.**, at the **Hudson Oaks Public Safety Building located at 150 North Oakridge Drive, Hudson Oaks, Texas**, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners;
3. Swearing in of newly appointed Commissioner.

CONSENT ITEMS

4. Minutes of the June 18, 2013 meeting (s).

REPORTS

5. Receive monthly report from the District Fire Chief regarding emergency operations, response times, call volume, training activities, firefighter employment issues, inspections and management activities.

DISCUSSION/ACTION ITEMS

Financial & Budgetary Matters

6. Receive monthly financial report from the Treasurer and consider taking related action, including:
 - (a) approval of payment of monthly bills, invoices and payroll for June, 2013;
 - (b) approval of payment of expenses of \$2,000.00 and above;
 - (c) approval of financial reports for June, 2013;
7. Discuss and consider possible action regarding district accounts;
8. Discuss and consider adoption of the Tax Planning Calendar for 2013, and take any related action;
9. Discuss and consider possible action regarding audit services;
10. Discuss and consider possible action regarding District's 2013-2014 Budget;

Miscellaneous

11. Review of recent 4th of July activities, and consider possible action regarding future events;
12. Discuss and consider possible action relating to disposition of salvage/surplus property;
13. Discuss and consider possible action relating to contract for emergency services with the City of Weatherford;
14. Discuss and consider possible action relating to legal services;
15. Discuss and consider possible action relating to building lease with the City of Hudson Oaks;
16. Discuss and consider possible expansion of district boundaries, including;
 - (a) acceptance of Petition; and
 - (b) order hearing on the Petition;
17. Discuss and consider possible action relating to real property acquisitions for district use;
18. Discuss agenda, time and date for next meeting;
19. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, between the hours of 8:00 a.m. and 5:00 p.m.

Weldon Wallace, Secretary for Parker County
Emergency Services District No. 3

Parker County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Weldon Wallace, Secretary for Parker County Emergency Services District No. 3 at (817) 599-0576 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.