

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

Meeting held December 16, 2021
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, Betty Reinert, Jerry Stockon and Bret Privitt were present. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. No public comments.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the November 11, 2021, Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Privitt to approve the minutes of the November 19, 2021, Special Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for November 2021.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for November 2021 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for November 2021. Motion passed unanimously.

Purchase Requests

- a. No action taken.

Joint Operating Agreement

- a. No action taken.

District Apparatus

- a. The board discussed the size of truck needed.
- b. No action taken.

Salvage/Surplus

- a. The board discussed surplus and salvage items.
- b. No action taken.

Real Property

- a. The board discussed its current real estate interests.

Commissioner Huddleston called for Executive Session at 8:37 am.

Commissioner Huddleston called for Open Session at 9:16 am.

- b. No action taken.

New Station

- a. The board discussed the recent Hudson Oaks City Council Meeting and re-design expenses to the District.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to request lease extension from the City of Hudson Oaks. Motion passed unanimously.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for January 20, 2022, 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 Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:23 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on January 20, 2022.