

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

Meeting held April 15, 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 am.
- 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 March 16, 2021 Regular Meeting. Motion passed unanimously.

**Incident Report**

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

**Financial Report**

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

**Purchase Requests**

- a. No requests were made.
- b. No action taken.

**Emergency Proclamation**

- a. No action taken.

**District Apparatus**

- a. Discussion of the 2003 Tanker (Tanker 36) and repair quote.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks subject to the approval of Parker County Commissioners to transfer the title of the 2003 Tanker (Tanker 36) to Parker County ESD #6 as is, where is. Motion passed unanimously.

**Joint Operating Agreement**

- a. The board discussed the cost of the agreement.
- b. No action taken.

**Annexation**

- a. Discussion of recent correspondence from the City of Weatherford regarding district property annexations.
- b. No action taken.

**Personnel**

- a. No action

**Real Property**

Commissioner Huddleston called for Executive Session at 9:03 am.

Commissioner Huddleston called for Open Meeting at 10:27 am.

- a. Motion made by Commissioner Privitt and seconded by Commissioner Brooks to send an Offer of Intent to the City of Hudson Oaks to purchase the building at 150 N. Oakridge Drive, Hudson Oaks, TX. Motion passed unanimously.

**New Station**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to table this agenda item. Motion passed unanimously.

**Time and Date for next meeting**

- a. The next Regular Meeting was scheduled for May 20, 2021, 8:00 am 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 10:34 am.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on May 20, 2021.