

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

Meeting held April 22, 2022  
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. None

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the March 10, 2022, Regular Meeting. Motion passed unanimously.

**Incident Report**

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for March 2022.
- b. No action taken.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for March 2022 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for March 2022. Motion passed unanimously.

**Purchase Requests**

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

**SAFE-D**

- a. The board discussed the recent SAFE-D Conference.
- b. No action taken.

**Boomin 4<sup>th</sup> Event**

- a. The board discussed the upcoming event.
- b. No action taken.

**District Apparatus**

- a. The board discussed the purchase of a new truck.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to move forward with the purchase of new brush truck and to trade in the 2008 GMC pickup towards the purchase. Motion passed unanimously.

**Real Property**

Commissioner Huddleston called for executive session at 8:08 a.m.

Commissioner Huddleston called for open session at 8:23 a.m.

- a. The board discussed financing options for the new station.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to borrow funds for the new station from Government Capital in the amount of \$4,300,000.00 for a term of 20 years with payments made monthly at a rate of 3.4%. Motion passed unanimously.

Commissioner Huddleston called for executive session at 8:49 a.m.

Commissioner Huddleston called for open session at 9:06 a.m.

- c. Motion made by Commissioner Huddleston and seconded by Commissioner to a authorize Commissioner Huddleston to order a site plan for station to be built at 125 South Lakeshore Drive, Hudson Oaks, TX. Motion passed unanimously.
- d. No action was taken in response to the letter from the City of Hudson Oaks regarding district property location on Inspiration Drive.

**Building Lease**

- a. No action taken.

**Time and Date for next meeting**

- a. The next regular meeting was scheduled for May 20, 2022, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:11 a.m.

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