

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

Meeting held June 19, 2018  
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 8:04 am.
- b. A quorum was present. Commissioners Ed Huddleston, Wally Wallace, Elvera Johnson, and Betty Reinert were in attendance. Absent was Commissioner Brooks. Also present at the meeting were Fire Chief Ron Schultz, District Administrator Donna Lambert and Weatherford Assistant Fire Chief Jonathan Peacock.

**Public Comments and Announcements**

- a. Commissioner Huddleston asked for public comment.
- b. No public comment.

**Consent Items**

- a. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the Minutes of the May 1, 2018 Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Johnson to approve the Minutes of the May 17, 2018 Regular Meeting. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Johnson to approve the Minutes of the May 24, 2018 Special Meeting. Motion passed unanimously.
- d. Motion made by Commissioner Wallace and seconded by Commissioner Johnson to approve the Minutes of the May 31, 2018 Special Meeting. Motion passed unanimously.

**Fire Chief's Report**

- a. Chief Ron Schultz presented the Chief's Report to the board. He reported on the membership and apparatus status of Hudson Oaks Fire Rescue.

**Incident Report**

- a. Weatherford Assistant Fire Chief Jonathan Peacock was in attendance. The Incident Report was unavailable at the time of the meeting.

**Treasurer Report**

- a. The monthly bills, invoices and payroll for May 2018 were reviewed. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the monthly bills, invoices and payroll for May 2018. Motion passed unanimously.
- b. There were no transactions for the month of May 2018. No action taken.
- c. Commissioner Wallace presented the financial reports. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to accept the financial reports for May 2018. Motion passed unanimously.

**2018-2019 Budget**

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

**Interlocal Agreement for Dispatch Services**

- a. The board discussed the district's current dispatch services.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item. Motion passed unanimously.

**Tax Planning Calendar**

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

**Personnel**

- a. The board discussed office duties.
- b. No action taken.

**Joint Operating Agreement**

- a. No action taken.

**Apparatus**

- a. The board discussed the need for new apparatus.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to remove the item relating to Command 36. Motion passed unanimously.

**Real Property**

Commissioner Huddleston call for Executive Session at 9:00 am.

Commissioner Huddleston called for Open Session at 9:47 am.

- a. No action taken.

**Agenda, Time and Date for next meeting**

- a. The next regular meeting was scheduled for July 19, 2018 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:47 am.

---

Weldon Wallace, Secretary-Treasurer  
Parker County ESD#3