

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

Meeting held October 20, 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, and Bret Privitt were present. Commissioner Jerry Stockon was absent. 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 September 22, 2022 Regular Meeting. Motion passed unanimously.

Incident Report

- a. The board reviewed the Incident Report for September 2022.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Reinert to accept the Incident Report for September 2022.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for September 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 September 2022. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the transfer of \$1,000,000.00 from Tex Pool to RBC Wealth Management. Motion passed unanimously.

Purchase Requests

- a. A request for training and travel expense approval was discussed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve the request. Motion passed unanimously.

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. No action was taken.

Real Property

New Station Construction

Commissioner Huddleston called for Executive Session at 8:44 a.m.

Commissioner Huddleston called for Open Meeting at 9:45 a.m.

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve an expense for public relations of up to \$50,000.00. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve an expense for a re-design of the station plans of up to \$75,000.00. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for November 17, 2022, at 8:00 a.m. at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX 76087.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:54 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on December 15, 2022.