

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

Meeting held September 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 Reinert and seconded by Commissioner Privitt to approve the minutes of the August 9, 2021, Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the August 23, 2021, Regular Meeting. Motion passed unanimously.

**Incident Report**

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for August 2021.
- b. Motion made by Commissioner Stockon and seconded by Commissioner Brooks to accept the August 2021 Incident Report. Motion passed unanimously.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for August 2021 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 August 2021. Motion passed unanimously.

**Certificate of Deposit**

- a. The board discussed the Ciera Bank Certificate of Deposit which recently matured.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to approve the deposit of CD funds into the district general account. Motion approved unanimously.

**Purchase Requests**

- a. The board discussed purchases for the office.
- b. No action taken.

**Emergency Proclamation**

- a. No action taken.

**Joint Operating Agreement**

- a. Commissioner Huddleston updated the board on the negotiations with the City of Weatherford.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to give authority to Commissioner Huddleston to execute the Agreement with the City of Weatherford. Motion passed unanimously.

**District Apparatus**

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

**Real Property**

- a. The board discussed its current real estate interests.
- b. No action taken.

**New Station**

- a. The board reviewed the Schematic Site Plan provided by RPGA Design Group.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the Schematic Site Plan. Motion passed unanimously.

**Time and Date for next meeting**

- a. The next Regular Meeting was scheduled for October 21, 2021, 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 8:51 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on October 21, 2021.