

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

Meeting held May 14, 2013 at 8:00 o'clock A.M.  
held at Weatherford College  
225 College Park Drive, Technology Building, Tech 201  
Weatherford, Texas

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Stephen Malley at 8:05 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Marcus Carter Marc Povero, Jerry Brooks and Weldon Wallace. Also present were Fire Chief Pat English and Administrative Assistant Donna Lambert, Attorney Jim Eggleston, Dennis Thompson and Haley Povero.

**Public Comments and Announcements**

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

**Consent Items**

- a. Motion made by Commissioner Povero and seconded by Commissioner Carter to approve the Minutes of the April 9, 2013 meeting. Motion passed unanimously.

**Fire Chief Report**

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief's Report. Motion passed unanimously.

**Expansion of District Boundaries**

- a. Dennis Thompson presented the board with a petition requesting that the Annetta service area be annexed into the ESD#3 district. The petition was received by Commissioner Wallace.
- b. The board discussed the recent election events and the situation of Parker County ESD#1 prop 1 passing and prop 2 not passing simultaneously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the petition. Motion passed unanimously.
- d. Motion made by Commissioner Malley and seconded by Commissioner Wallace to issue an Order for a public hearing to be held on June 18, 2013 at 6:00 pm at the Annetta City Hall, 1198-1200 Old Annetta Road, Annetta Texas.

**Treasure Report**

- a. The monthly bills, invoices and payroll for April, 2013 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of April, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the Financial Reports. Motion passed unanimously.

**District Accounts**

- a. The board discussed district accounts and banking options.
- b. No action taken.

**2011-2012 District Budget**

- a. The board reviewed the 2011-2012 District Budget.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Povero to adopt the 2011-2012 amended budget and to transfer excess funds in the amount of \$19,399.93 to Texas Bank, and to deposit those funds into a certificate of deposit. Motion passed unanimously.

**Fire Chief's Expenses**

- a. The board discussed Chief's expenses for attending fire service related events.
- b. No action taken.

**Records Management Officer**

- a. The board discussed the open position of Records Management Officer due to the resignation of former Commissioner Doyle Moss.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to appoint Commissioner Marcus Carter as the district Records Management Officer. Motion passed unanimously. Commissioner Carter accepted the appointment.

**4<sup>th</sup> of July Activities**

- a. The board discussed district participation at the Boomin 4<sup>th</sup> event.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to budget \$1000.00 towards purchases for the event. Motion passed unanimously.

**Real Property**

- a. No action taken.

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

- a. The next regular meeting was scheduled for June 18, 2013 at 5:00 P.M. at the Annetta City Hall, Annetta, Texas.

**Adjournment**

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:04 A.M.

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Weldon Wallace, Secretary-Treasurer