

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL MEETING

Meeting held August 9, 2021, at 6:00 pm
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 6:00 pm.
- b. A quorum was present. Commissioners Ed Huddleston, Betty Reinert and Bret Privitt were present. Commissioners Jerry Brooks and Jerry Stockon were absent.

Public Comments and Announcement

- a. None.

2021-2022 District Budget

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to adopt the 2021-2022 District Budget as presented. Motion passed unanimously.

2021 District Tax Rate

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to propose a tax rate of \$.10 per \$100 valuation, schedule a Public Hearing for August 23, 2021 at 8:00 a.m. and authorize publication of a "Notice of Public Hearing on Tax Increase" in the Weatherford Democrat. The roll call vote passed as follows:

Ed Huddleston, for
Betty Reinert, for
Bret Privitt, for

Absent, Jerry Stockon
Absent, Jerry Brooks

Adjourn

- 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 6:25 p.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on September 16, 2021.

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

Meeting held August 23, 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 8:01 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.

Public Hearing

- a. Commissioner Huddleston opened the Public Hearing for comments.
- b. No public comments.

2021-2022 District Budget

- a. The board reviewed the adopted budget.
- b. No action taken.

2021 Tax Rate

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adopt the proposed tax rate of \$0.10 per \$100 of valuation and the Order Levying Taxes as written. Motion passed unanimously.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the July 14, 2021, Regular Meeting. Motion passed unanimously.

Incident Report

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

Financial Report

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

Purchase Requests

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

District Apparatus

- a. No action taken.

Real Property

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

New Station

- a. Commissioner Stockon updated the board regarding discussion with Architect.
- b. Motion made by Commissioner Stockon and seconded by Commissioner Brooks accept the Amendment to Professional Services Agreement. Motion passed unanimously.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for September 16, 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 8:50 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on September 16, 2021.