

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

Meeting held November 16, 2017  
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 8:03 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson, and Betty Reinert were in attendance. Also present at the meeting were District Fire Chief Pat English, Administrator Donna Lambert and Weatherford Chief Paul Rust.

**Public Comments and Announcements**

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

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to approve the Minutes of the Oct 19, 2017 Regular Meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The board reviewed the Fire Chief's report.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to accept the Fire Chief's report. Motion passed unanimously.
- c. Chief Rust presented the Incident Reports to the board.
- d. Motion made by Commission Brooks and seconded by Commission Johnson to accept the Incident Reports. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoices and payroll for October 2017 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of October 2017. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Johnson to approve payment of expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for October 2017 were reviewed. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the financial reports for October 2017. Motion passed unanimously.

**District Insurance Policies**

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

**Annual Recognition Dinner**

- a. The board discussed the Recognition Dinner.
- b. No action taken.

**Salvage/Surplus Property**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve Resolution of Parker County Emergency Services District No. 3 Authorizing Disposition of Salvage Property and for Chief English to dispose of property at his discretion. Motion passed unanimously.

**Real Property**

- a. The board discussed real property.
- b. No action taken.

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

- a. A regular meeting was scheduled for December 14, 2017 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Reinert and seconded by Commissioner Wallace to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:20 am.

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Weldon Wallace, Secretary/Treasurer  
Board of Commissioners