

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held March 6, 2025
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 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 was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

2023-2024 Audit

- a. Joseph Ellis of the accounting firm McCall Gibson Swedlund Barfoot Ellis PLLC presented the 2023-2024 Financial Audit to the board. The board reviewed the audit.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Brooks to approve the Audit as presented, accept the Management Representation Letter and authorize filing the report with Parker County Commissioners Court. Motion passed unanimously.

Incident Report

- a. The report was unavailable for the meeting.
- b. No action taken.

Minutes

- a. The minutes were unavailable for the meeting.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 2025 were unavailable for the meeting.
- b. No action taken.

Purchase Approval Requests

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

2025 SAFE-D Conference

- a. The board discussed the recent conference including strategic planning and sales tax.
- b. No action taken.

Real Property/Station

- a. The board discussed the replat for the corner lot on Inspiration Drive.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the site plan for the new station.
- c. The board discussed construction issues.
- d. No action taken.

Commissioner Brooks left the meeting at 9:48 am.

Interlocal Agreement

- a. The board discussed the service contract.
- b. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. The next board meeting was scheduled for April 10, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 10:16 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on April 10, 2025.

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