

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

Meeting held February 2, 2016 at 8:00 a.m.
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 Stephen Malley at 8:01 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, Marcus Carter and Ed Huddleston. Also present at the meeting was Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Real Property

Commissioner Malley called for Executive Session at 8:02 am.
Commissioner Malley called for Open Session at 8:27 a.m.

- a. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to allow the Real Estate Committee to pursue options for station locations. Motion passed unanimously.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for February 9, 2016, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjourn

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:28 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

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

Meeting held February 9, 2016
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 Jerry Brooks at 8:07 a.m.
- b. Roll call was taken. Present were Commissioners Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Absent from the meeting was Commissioner Stephen Malley. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the Minutes of the January 12, 2016 regular meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report was reviewed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to accept the Chief’s Report. Motion passed unanimously.
- c. Chief Paul Rust presented the monthly incident report to the board. The board reviewed and discussed the report.
- d. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the monthly incident report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for January, 2016 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the monthly bills, invoices and payroll for the month of January, 2016. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for January, 2016 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to approve the financial reports for January, 2016. Motion passed unanimously.

District Accounts

- a. The board discussed funds available for investment and Certificate of Deposit account interest rates.

- b. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to move \$227, 809.70 into a Certificate of Deposit Account with Plains Capital Bank for a rate of not less than 1.4%. Motion passed unanimously.

Interlocal Agreement

- a. The board discussed the agreement.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to approve the Interlocal Agreement. Motion approved unanimously.

Real Property

- a. There was no discussion on this item.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for March 8, 2016 at 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 Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 8:44 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners