

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

Meeting held March 19, 2013 at 8:00 o'clock A.M.
Held at Hudson Oaks Public Safety Building
150 N. Oakridge Drive, Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Stephen Malley at 8:04 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace, and Marc Povero. Absent were Commissioners Jerry Brooks and Marcus Carter. Also present were Fire Chief Pat English, Administrative Assistant Donna Lambert and Peter Morgan of George, Morgan and Sneed, PC.

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 Malley to approve the Minutes of the February 12, 2013 meeting. Motion passed unanimously.

Fire Chief Report

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

Treasure Report

- a. The monthly bills, invoices and payroll for February, 2013 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Povero to approve the monthly bills, invoices and payroll for the month of February, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Malley 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 Povero to accept the Financial Reports. Motion passed unanimously.

District Accounts

- a. No action taken

2011-2012 Audit Report

- a. Mr. Peter Morgan of George, Morgan & Sneed, P. C. presented the 2011-2012 Audit Report to the board.
- b. After discussion, motion was made by Commissioner Malley and seconded by Commissioner Wallace to approve the Audit Report. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Povero to accept the management representation letter. Motion passed unanimously.

- d. Motion made by Commissioner Malley and seconded by Commissioner Wallace to authorize filing the report with Parker County Commissioners Court. Motion passed unanimously.

Hudson Oaks VFD

- a. The board discussed the VFD Financial Report.
- b. Motion made by Commissioner Malley and seconded by Commissioner Povero to accept the Hudson Oaks Volunteer Fire Department 2012 Financial Report. Motion passed unanimously.

SAFE-D Conference

- a. The board discussed the 2013 SAFE-D Conference.
- b. No action taken.

4th of July Activities

- a. An update was presented by the Fire Chief to the board of the planned activities.
- b. No action taken.

Expansion of District Boundaries

- a. Commissioner Malley called for executive session at 9:16 A.M.
- b. Commissioner Malley called for open meeting to resume at 10:48 A.M.
- c. Motion made by Commissioner Malley and seconded by Commissioner Wallace that at the request of Annetta North Mayor, Rob Watson, the board will direct the district attorney to draft a petition for consideration of annexation of the un-annexed portion of Annetta North.
- d. Motion made by Commissioner Malley and seconded by Commissioner Wallace to direct the district attorney to draft a petition for consideration of annexations of the un-annexed areas of the county. Motion passed unanimously.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for April 9, 2013 at 8:00 A.M.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Malley to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 10:56 A.M.

Weldon Wallace, Secretary-Treasurer