

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

Meeting held August 18, 2022
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 8:02 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. None

Public Hearing

- a. Commissioner Huddleston opened the Public Hearing at 8:04 a.m.
- b. There was no public comment.
- c. Commissioner Huddleston closed the Public Hearing at 8:06 a.m.

2022-2023 District Budget

- a. The board reviewed the proposed budget.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adopt the 2022–2023 District Budget as proposed.

2022 Tax Rate

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston 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 Stockon to approve the minutes of the July 21, 2022 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for July 2022.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for July 2022 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to transfer the matured certificate of deposit funds totaling \$1,766,685.30 from the General account to the district Tex Pool account. Motion passed unanimously.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to invest \$1,000,000.00 of the station loan proceeds into RBC Management and transfer the remaining loan proceeds into the district Tex Pool account. Motion passed unanimously.
- d. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for July 2022. Motion passed unanimously.

Purchase Requests

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

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. The board discussed the 16' brush trailer.
- c. No action taken.

New Station Construction

- a. The board discussed the new fire station.

Commissioner Huddleston called for Executive Session at 9:13 a.m.

Commissioner Huddleston called for Open Meeting at 9:57 a.m.

b. No action taken.

Agenda, Time, and Date for Next Meeting

a. The next board meeting was scheduled for September 15, 2022, at 8:00 a.m. at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX 76087.

Adjourn

a. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to adjourn the meeting.

b. Commissioner Huddleston adjourned the meeting at 9:59 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on September 15, 2022.