

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

Meeting held May 20, 2014 at 6:00 P.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 6:00 pm.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon "Wally" Wallace, and Marcus Carter. Commissioner Ed Huddleston was absent. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, City of Weatherford Fire Chief Paul Rust, Peter Morgan, of George, Morgan and Sneed, Jimmy Bodiford, Frank Figueroa, Jonathan Gift, and Jim Bradford.

**Public Comments and Announcements**

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

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Minutes of the April 15, 2014 Regular Meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The Chief's Report and Incident Reports were reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief's Report. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the incident reports. Motion passed unanimously.

**2012-2013 Audit Report**

- a. Mr. Peter Morgan of George, Morgan & Sneed, P. C. presented the 2012-2013 Audit Report to the board.
- b. After discussion, motion was made by Commissioner Brooks and seconded by Commissioner Wallace to approve the Audit Report. Motion passed unanimously.
- c. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the management representation letter and authorize filing the report with the Parker County Commissioners Court. Motion passed unanimously

**Treasure Report**

- a. The monthly bills, invoices and payroll for April 2014 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of April, 2014. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the April 2014 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the financial reports for April, 2014. Motion passed unanimously.

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**District Accounts**

- a. The board discussed the district accounts.
- b. No action taken.

**Boomin 4<sup>th</sup> Event**

- a. The board discussed the event and district participation.
- b. No action taken.

**District Boundaries**

- a. No action taken.

**Real Property**

- a. No action taken.

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

- a. The next regular meeting was scheduled for June 10, 2014 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 6:20 p.m.

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Weldon Wallace, Secretary/Treasurer  
Board of Commissioners