

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

Meeting held September 21, 2017  
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 8:10 am.
- b. A quorum was present. Commissioners Jerry Brooks, Elvera Johnson, and Betty Reinert. Absent from the meeting were Commissioners Ed Huddleston and Weldon Wallace. Also present at the meeting were Donna Lambert, Administrator 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 Brooks and seconded by Commissioner Reinert to approve the Minutes of the August 10, 2017 Meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The District Chief's Report was unavailable for review.
- b. Chief Rust presented the Incident Report for August 2017.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to accept the Incident Report. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoices and payroll for August 2017 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the monthly bills, invoices and payroll for the month of August 2017.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve payment of expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for August 2017 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the financial reports for August 2017. Motion passed unanimously.

**Interlocal Agreement**

- a. The board discussed dispatch services for the district.
- b. No action taken.

**2017 Tax Rate**

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson that the property tax rate be increased by the adopting of a tax rate of \$.10 per \$100 property valuation, which is effectively a 6.96 percent increase in the tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Parker County Tax Assessor/Collector.

**Roll Call Vote**

1. Commissioner Ed Huddleston: Absent
2. Commissioner Jerry Brooks: For
3. Commissioner Wally Wallace: Absent

4. Commissioner Elvera Johnson: For
5. Commissioner Betty Reinert: For

**Correspondence**

- a. The board discussed email received from Parker County ESD#8.
- b. No action taken.

**Real Property**

- a. No action taken.

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

- a. A regular meeting was scheduled for October 12, 2017 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:38 am.

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Weldon Wallace, Secretary/Treasurer  
Board of Commissioners