

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held May 8, 2025
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:05 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Jerry Stockon were present. Commissioner Bret Privitt was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Incident Report

- a. Chief Peacock presented the April 2025 Incident Report.
- b. No action taken.

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the minutes of the April 10, 2025, Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the minutes of the April 17, 2025, Special Meeting. Motion passed unanimously.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for April 2025 were reviewed and discussed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the bills, payroll, financial reports, and expenses for \$2,000.00 and above for April 2025. Motion passed unanimously.

Certificate of Deposits

- a. Motion made by Commissioner Reinters and seconded by Commissioner Stockon to renew the maturing certificate of deposits with RBC Wealth Management and the current rate. Motion passed unanimously.

Purchase Approval Requests

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

2025 – 2026 District Budget

- a. The board discussed expenses for dispatch services in the upcoming 2025-2026 district budget.
- b. No action taken.

Sales Tax

- a. The board discussed sales tax available for collection within the district.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the expense to research availability of sales tax within the district. Motion passed unanimously.

Strategic Planning

- a. No action taken.

Real Property/Station

- a. The board discussed the completed replat of the lot on the corner of Inspiration Drive and Lakeshore Drive, and the timeline for the station construction.

Interlocal Agreement

- a. The board discussed the service contract.

- b. No action taken.

District Apparatus

- a. No action taken.

District Insurance

- a. The board discussed the current insurance coverage for the apparatus and for liability.
- b. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. A Regular Meeting was scheduled for June 19, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:56 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on June 13, 2025.