

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

Meeting held January 8, 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 8:02 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace, Marcus Carter and Marc Povero. Commissioner Jerry Brooks was absent. Also present were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

- a. No public comment.

Consent Items

- a. Motion made by Commissioner Povero and seconded by Commissioner Carter to approve the Minutes of the December 11, 2012 meeting. Motion passed unanimously.

Fire Chief Report

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

Treasure Report

- a. The monthly bills, invoice and payroll December, 2012 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of December, 2012. Motion passed unanimously.
- b. Motion made by Commissioner Povero and seconded by Commissioner Carter 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. The board reviewed and discussed district account information.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to open a credit card account at Compass Bank with limits as follows: Commissioners Malley, Wallace, Brooks, Carter and Povero each with a limit of \$1,000.00; Fire Chief a limit of \$5,000.00; and Administrative Assistant a limit of \$1,000.00, and to close the credit card account at First Financial Bank. Motion passed unanimously.

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- a. No action taken.

Expansion of District Boundaries

- a. Commissioner Malley called for Executive Session at 8:29 A.M.
- b. Commissioner Malley called for Open Meeting to resume at 9:10 A.M.
- c. No action taken.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for February 12, 2013 at 8:00 A.M.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:12 A.M.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners