

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

Meeting held June 14, 2016
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 Weldon Wallace at 8:05 a.m.
- b. Roll call was taken. Present were Commissioners Weldon Wallace, Marcus Carter and Ed Huddleston. Absent were Commissioners Stephen Malley and Jerry Brooks. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

- a. Commissioner Wallace asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to approve the Minutes of the May 10, 2016 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Report were reviewed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to accept the Chief's Report and monthly Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for May, 2016 were reviewed including the monthly expenses of \$2000.00 and above. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to approve the monthly bills, invoices, payroll and expenses of \$2,000.00 and above. Motion passed unanimously.
- b. The financial reports for May, 2016 were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the financial reports for May, 2016. Motion passed unanimously.

Tax Planning Calendar

- a. The calendar was reviewed by the board.
- b. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to adopt the Tax Planning Calendar. Motion passed unanimously.

Memorandum of Understanding

- a. The board discussed the Weatherford Fire Department using Tanker 36 to cover the west side of the district.
- b. No action taken.

District Boundaries

- a. Discussion of residents who own property in multiple emergency services districts.
- b. No action taken.

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for July 12, 2016 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned by Commissioner Wallace at 8:39 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners