

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

Meeting held July 12, 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 Jerry Brooks at 8:02 a.m.
- b. Roll call was taken. Present were Commissioners Jerry Brooks, Weldon Wallace, Marcus Carter and Ed Huddleston. Absent was Commissioner Stephen Malley. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant 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 Wallace and seconded by Commissioner Carter to approve the Minutes of the June 14, 2016 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Report was reviewed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to accept the Chief's Report. Motion passed unanimously.
- c. Chief Rust presented the Monthly Incident Report to the board.
- d. Motion made by Commissioner Carter and seconded by Commissioner Wallace to accept the Monthly Incident Report. Motion passed unanimously.

Treasure Report

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

District Budget

- a. The board reviewed the proposed budget. The board discussed growth in the district and anticipated expenses.
- b. No action taken.

District Accounts

- a. The board reviewed the district account information.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Wallace to authorize \$225,000.00 to be deposited into a Certificate of Deposit bearing 1.00% interest with a provision allowing early withdrawals. Motion passed unanimously.

Memorandum of Understanding

- a. Chief English informed the board that he had just received a draft from the City of Weatherford's attorney. He also reported that he would have a finished version at the next regular meeting.
- 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. The board discussed available properties for sale in the district. Commissioner Brooks called for a closed meeting at 9:25 am. Commissioner Brooks called for the meeting to open at 9:41 am.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for August 9, 2016 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned by Commissioner Brooks at 9:43 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners