

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

Meeting held August 15, 2019  
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 Ed Huddleston at 8:00 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Elvera Johnson, Betty Reinert and Jimmey Bodiford were present. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Paul Rust.

**Public Comments and Announcements**

- a. Commissioner Huddleston asked for public comment.
- b. District resident Randy Stuck addressed the board. Mr. Stuck voiced his concern about coverage for his property if the Joint Operating Agreement would terminate. He added his opinion regarding the need of new apparatus and a reasonable timeline to create a new fire department.

**Consent Items**

- a. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to approve the Minutes of the June 13, 2019 Regular Meeting. Motion passed unanimously.

**Fire Chief's Report**

- a. The board reviewed the Chief's Report.
- b. No action taken.

**Incident Report**

- a. Weatherford Fire Chief Paul Rust presented the Incident Report for July 2019.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to accept the Monthly Incident Report. Motion passed unanimously.

**Financial Report**

- a. The monthly expenses, payroll and financial reports for July 2019 were reviewed.
- b. Monthly expenses of \$2,000.00 and above were reviewed.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the monthly bills, payroll, expenses of \$2,000 and above, and the July 2019 Financial Reports. Motion passed unanimously.

**Purchase Requests**

- a. There were no purchase requests made.
- b. No action taken.

**District Accounts**

- a. Commissioner Reinert updated the board regarding the new Certificate of Deposit at First National Bank.
- b. The board discussed the current loan on Engine 36.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to payoff the loan with Southside Bank on Engine 36. Motion passed unanimously.

**2019-2020 District Budget**

- a. The board discussed the proposed budget.
- b. No action taken.

**Joint Operating Agreement**

- a. The board discussed the Joint Operating Agreement.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item. Motion passed unanimously.

**Contingency Plan**

- a. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item. Motion passed unanimously.

**Personnel Matters**

- a. The board discussed the time required to hire a full time chief.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item. Motion passed unanimously.

**Hudson Oaks Volunteer Fire Dept**

- a. The board discussed the contract on file between the district and the Hudson Oaks Volunteer Fire Department.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item. Motion passed 4-1 with Commissioner Huddleston voting against the motion.

**District Apparatus**

- a. Motion made by Commissioner Johnson to move forward on the purchase of new apparatus. After discussion Commissioner Johnson withdrew the motion.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this item until the September 5, 2019 meeting. Motion passed unanimously.

**Real Estate Matters**

- a. No action taken.

**New Station**

- a. The board discussed construction methods, professional services and selecting an Architect for the project.
- b. Commissioner Huddleston will request an Architect to attend the next board meeting.

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

- a. Meetings and Public Hearings were scheduled for September 5, 2019, September 12, 2019 and September 19, 2019 all at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

**Adjournment**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 10:16 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on September 24, 2019.

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

## **MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Meeting held August 22, 2019 at 8:00 A.M.  
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 Ed Huddleston at 8:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Elvera Johnson and Jimmey Bodiford were in attendance.

### **Public Comments and Announcement**

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

### **2019 Tax Rate**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to establish a proposed tax rate at \$.10 per \$100 property valuation.

#### **Roll Call Vote**

- 1. Commissioner Ed Huddleston – For
- 2. Commissioner Jerry Brooks – For
- 3. Commissioner Betty Reinert – For
- 4. Commissioner Elvera Johnson – For
- 5. Commissioner Jimmey Bodiford – For

- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to schedule two public hearings for September 5, 2019 and September 12, 2019. Motion passed unanimously.
- c. Motion made by Commissioner Johnson and seconded by Commissioner Huddleston to authorize the publication of a “Notice of Public Hearing on Tax Increase” in the Weatherford Democrat. Motion passed unanimously.

### **Adjournment**

- a. Commissioner Huddleston adjourned the meeting at 8:15 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on September 24, 2019.