

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

Meeting held September 24, 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 8:03 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, Fire Chief Ron Schultz. Weatherford Fire Assistant Fire Chief Jonathan Peacock and Weatherford Fire Chief Paul Rust.

**Public Comments and Announcements**

- a. Commissioner Huddleston asked for public comment.
- b. Gene Smithwick, President of the Hudson Oaks Volunteer Fire Dept spoke on behalf of the VFD.
- c. Gary Eubank, Volunteer with the VFD addressed the board concerning the history of the department. Problems with texting program, Active 911. District resident Randy Stuck addressed the board.

**Consent Items**

- a. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to approve the Minutes of the August 15, 2019 Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to approve the Minutes of the August 22, 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 Assistant Fire Chief Jonathan Peacock presented the Incident Report for August 2019.
- b. No action taken.

**Financial Report**

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

**Purchase Requests**

- a. A purchase request for new mattresses was reviewed.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to approve the purchase request up to and expense of \$2,000.00. Motion passed unanimously.

**Joint Operating Agreement**

- a. The board discussed the Joint Operating Agreement.
- b. No action taken.

**Contingency Plan**

- a. No action taken.

**New Station**

- a. Architects Rick Garza and Dustin Higgins attended the meeting. The board and Architects discussed construction methods, professional services, and the building process.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to hire an Architect for services of constructing a new fire station. Motion passed unanimously.

**2019-2020 District Budget**

- a. The board discussed the proposed budget.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the 2019-2020 District Budget. Motion passed unanimously.

**2019 Tax Rate**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert that the property tax rate be increased by the adoption of a tax rate of \$.10 per \$100 property valuation, which is effectively a 9.76 percent increase in the tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Parker County Tax Assessor/Collector.

**Roll Call Vote**

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

**District Apparatus**

- a. The board discussed the new engine.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to give Commissioner Brooks authority to purchase an engine of up to a cost of \$700,000.00. Motion passed unanimously.

**Real Property**

- a. No action taken.

**Hudson Oaks VFD**

- a. No action taken.

**Personnel Matters**

Commissioner Huddleston called for Executive Session at 11:15 am.

Commissioner Huddleston called for Open Session at 12:02 am.

- a. Chief Schultz addressed the board regarding utilizing the VFD.
- b. No action taken.

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

- a. A regular meeting was scheduled for October 15, 2019, 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 Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 12:27 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on October 15, 2019.

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**MINUTES OF SPECIAL MEETING AND PUBLIC HEARING OF BOARD OF**  
**COMMISSIONERS**

Meeting held September 5, 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 8:05 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert and Elvera Johnson. Commissioner Jimmey Bodiford was absent.

**Public Comments and Announcement**

- a. Resident Hayden Harbold addressed the board with concerns about safety. He requested that the board have a clear plan before making a decision to end the Joint Operating Agreement with the City of Weatherford.
- b. Resident Jeff Harper questioned the board about posting of the Agenda.
- c. Resident Wally Wallace spoke in favor of the Joint Operating Agreement and expressed his concern about insurance rates if the ISO rating were to change.
- d. Resident Shawn Graham questioned the board regarding plans should the Joint Operating Agreement were to dissolve.
- e. Commissioner Huddleston addressed the public in reference to the Joint Operating Agreement.

**2019 Tax Rate**

- a. Commissioner Huddleston opened the public hearing on the tax rate.
- b. No public comment
- c. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to set the date for the vote on taxes for September 19, 2019. Motion passed unanimously.
- d. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to authorize publication of the Notice of Tax Increase. Motion passed unanimously.

Commissioner Huddleston called for Executive Session at 8:38 a.m.

Commissioner Huddleston called for Open Session at 10:15 a.m.

- e. Motion made by Commissioner Johnson and seconded by Commissioner Huddleston to amend the motion concerning the date of the vote on the 2019 Tax Rate and to schedule the meeting for September 24, 2019. Motion passed unanimously.

**Joint Operating Agreement**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to make a final offer to the City of Weatherford. The ESD offers to pay to the City of Weatherford 13% of the Weatherford Fire Department Operating Budget, made in quarterly payments and the district will purchase the new apparatus needed. This offer is more than ever paid by the district for fire services. Chief Paul Rust will have the option to place the 4<sup>th</sup> firefighter at the City station he

deems most needed. If this offer is not accepted within 7 days, the 180-day termination will begin. Motion passed with 3 votes for. Commissioner Brooks abstaining.

**Contingency Plan**

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

**Personnel Matters**

- a. The board discussed drafting a new job description.
- b. No action taken.

**Hudson Oaks VFD**

- a. The board requested a meeting with Hudson Oaks Volunteer Fire Dept. to discuss the services provided.
- b. No action taken.

**Apparatus**

- a. The board discussed the need for a new engine and requested Commissioner Brooks to take the lead on getting information on pricing.
- b. No action taken.

**New Station**

- a. The board discussed having an Architect attend a board meeting to gather information.
- b. No action taken.

**2019-2010**

- a. The board reviewed the proposed budget.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to table this agenda item. Motion passed unanimously.

**Adjourn**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 10:31 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on October 15, 2019.

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**MINUTES OF PUBLIC HEARING OF BOARD OF COMMISSIONERS**

Meeting held September 12, 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 Jerry Brooks at 8:00 a.m.
- b. A quorum was present. Commissioners Jerry Brooks, Elvera Johnson and Jimmey Bodiford were in attendance. Absent were Commissioners Ed Huddleston and Betty Reinert.

**Public Hearing**

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

**2019 Tax Rate**

- a. The Board announced the meeting to vote on the tax rate is scheduled for September 24, 2019.

**Adjournment**

- a. Commissioner Brooks adjourned the meeting at 8:30 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on October 15, 2019.