

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

Meeting held December 27, 2013 at 8:00A.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 Stephen Malley at 8:00 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace and Marcus Carter. Commissioners Jerry Brooks and Ed Huddleston were absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

**Public Comments and Announcements**

- a. Commissioner Stephen Malley 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 November 12, 2013 Regular Meeting and the November 14, 2013 Special Meeting. Motion passed unanimously.

**Fire Chief Report**

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

**Incident Reports**

- a. Discussion.
- b. No action taken.

**Treasure Report**

- a. The monthly bills, invoices and payroll for November, 2013 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Malley to approve the monthly bills, invoices and payroll for the month of November, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Malley to approve the November 2013 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 Carter to accept the District Financial Report for November, 2013. Motion passed unanimously.

**District Accounts**

- a. District accounts were reviewed and discussed.
- b. No action taken.

**Interlocal Agreement**

- a. The Interlocal Agreement with the Town of Annetta North was reviewed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Malley to approve the Termination of Agreement for Providing Fire Services. Motion passed unanimously.

**SAFE-D Conference**

- a. The annual conference was discussed.

- b. Motion made by Commissioner Wallace and seconded by Commissioner Malley to approve the expenses for Chief Paul Rust to attend the SAFE-D Conference. Motion passed unanimously.

**District Boundaries**

- a. No action taken

**Real Property**

- a. No action taken.

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

- a. The next regular meeting was scheduled for January 14, 2013 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 Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:35a.m.

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Weldon Wallace, Secretary-Treasurer  
Board of Commissioners