

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

Meeting held June 12, 2017  
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. Present were Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson, and Betty Reinert. 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 Huddleston asked for public comment.
- b. No public comment.

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to approve the Minutes of the May 18, 2017 Meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The District Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston 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 Johnson and seconded by Commissioner Reinert to accept the Monthly Incident Report. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoices and payroll for May 2017 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to approve the monthly bills, invoices and payroll for the month of May 2017.
- b. No action taken.
- c. The financial reports for May 2017 were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the financial reports for May 2017. Motion passed unanimously.

**2017-2018 Budget**

- a. Commissioner Johnson requested that a Budget Workshop be scheduled. The workshop was scheduled for July 13, 2017 at 9:00 am.

**Tax Planning Calendar**

- a. The board discussed the tax planning calendar and tax rate.
- b. Motion was made by Commissioner Johnson and seconded by Commissioner Reinert to modify the calendar to include the Budget Workshop scheduled for July 13, 2017 at 9:00am and to accept the revised calendar. Motion passed unanimously.

**Interlocal Agreement**

- a. No action taken.

**Personnel Matters**

Commissioner Huddleston called for Executive Session at 8:36 am.

Commissioner Huddleston called for Open Session at 9:29 am.

- a. No action taken.

**Real Property**

- a. Motion was made by Commissioner Johnson and seconded by Commissioner Brooks to give Commissioner Huddleston authority to discover the rules and regulations of Texas laws pertaining to real property sales and acquisitions and to report back to the board. Motion passed unanimously.

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

- a. The next regular meeting was scheduled for July 20, 2017 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. Meeting adjourned at 9:32 am.

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Weldon Wallace, Secretary/Treasurer  
Board of Commissioners