

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

Meeting held April 14, 2015  
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. Roll call was taken. Present were Commissioners Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Absent was Commissioner Steve Malley. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, and 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 Huddleston to approve the Minutes of the March 17, 2015 meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Carter and seconded by Commissioner Huddleston to accept the Incident Report. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoices and payroll for March, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of March, 2015. Motion passed unanimously.
- b. No action taken.
- c. The financial reports for March, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the financial reports for March, 2015. Motion passed unanimously.

**District Accounts**

- a. No action taken.

**Salvage/Surplus Property**

- a. No action taken.

**Hudson Oaks VFD Financial Review**

- a. The report was reviewed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to accept the report. Motion passed unanimously.

**Contract for Fire and Emergency Response Services**

- a. The board discussed the current contract and the cost involved with the contract.

- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to extend the current contract without change. Motion passed 3-1 with Commissioner Huddleston voting against.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve Amendment to current contract. Motion passed 3-0 with Commissioner Huddleston abstaining from the vote.

**County Tanker**

- a. No action taken.

**Real Property**

- a. The board discussed available property for a new station and the Annetta North coverage area.
- b. No action taken.

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

- a. The next regular meeting was scheduled for April 12, 2015, 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 Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 8:55 a.m.

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Weldon Wallace, Secretary-Treasurer  
Board of Commissioners