

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

Meeting held January 16, 2025  
2110 Fort Worth Hwy.  
Weatherford, TX 76086

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon, and Bret Privitt were present. Also present at the meeting was District Administrator Donna Lambert.

**Public Comments and Announcements**

- a. None

**Minutes**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the Minutes of the December 12, 2024, Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the Minutes of the December 17, 2024, Special Meeting. Motion passed unanimously.

**Incident Report**

- a. The board reviewed the December 2024 Incident Report.
- b. No action taken.

**Financial Reports**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for December 2024 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for December 2024. Motion passed unanimously.

**Purchase Approval Requests**

- a. No requests were made, no action taken.

**Real Property/Station**

- a. The board discussed the property exchange with the City of Hudson Oaks and construction of the new station.  
Commissioner Huddleston called for Executive Session at 9:06 a.m.  
Commissioner Huddleston called for Open Session at 9:24 a.m.
- b. Motion made by Commissioner Stockon and seconded by Commissioner Brooks to approve the retainer expense to RPGA Design Group and the expense to Baker Title for the Property Exchange with the City of Hudson Oaks. Motion passed 4 – 1 with Commissioner Reinert voting against.

**Interlocal Agreement**

- a. The board discussed the service contract.
- b. No action taken.

**Agenda, Time, and Date for the Next Meeting**

- a. The next board meeting was scheduled for February 13, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

**Adjourn**

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting at 9:42 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on February 13, 2025.