

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

Meeting held June 18, 2013 at 5:00 o'clock P.M.  
held at Annetta City Hall  
located at 1198-1200 Old Annetta Road  
Annetta, Texas

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Jerry Brooks at 6:16 P.M.
- b. Roll call was taken. Present were Commissioners Jerry Brooks, Marcus Carter and Weldon Wallace. Absent were Stephen Malley and Marc Povero. Also present were Fire Chief Pat English, Donna Lambert, Administrative Assistant, Attorney Jim Eggleston, and Bruce Pinckard, Mayor of Annetta.

**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 Carter to approve the Minutes of the May 14, 2013 Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the Minutes of the May 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.

**Treasure Report**

- a. The monthly bills, invoices and payroll for May, 2013 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the monthly bills, invoices and payroll for the month of May, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Financial Reports. Motion passed unanimously.

**Investing District Funds**

- a. The board reviewed district investments.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to transfer Compass Money Market funds in the amount of \$100,000.00 and First Financial Bank Money Market funds in the amount of \$100,000.00 into separate 7 month Certificate of Deposits at Texas Bank. Motion passed unanimously.

**Emergency Services**

- a. The Chief updated the board on issues concerning a possible contract.
- b. No action taken.

**Building Lease**

- a. The board discussed the expenses for building and office space.
- b. No action taken.

**District Accounts**

- a. The board discussed district accounts and banking options.
- b. No action taken.

**4<sup>th</sup> of July Activities**

- a. The Chief updated the board on the scheduled activities for the Boomin 4<sup>th</sup> event.
- b. No action taken.

**Expansion of 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 July 9, 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 6:54 P.M.

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Weldon Wallace, Secretary-Treasurer