

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

Meeting held December 13, 2016
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 8:01 am.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, Marcus Carter and Ed Huddleston. 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 Malley asked for public comment.
- b. City of Hudson Oaks Mayor Pat Deen introduced the city's new Police Chief Michael Baldwin to the board.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to approve the Minutes of the November 8, 2016 Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

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

Treasure Report

- a. The monthly bills, invoices and payroll for November, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of November, 2016. Motion passed unanimously.
- b. There were no monthly expenses of \$2,000.00 and above. No action taken.
- c. The financial reports for November, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for November, 2016. Motion passed unanimously.

2015-2016 District Budget

- a. The board reviewed the final budget for the fiscal year 2015-2016.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adopt the Resolution Adopting the Amended Budget. Motion passed unanimously.

Real Property

- Commissioner Malley called for closed session at 8:21 am.
Commissioner Malley called for open meeting at 8:38 am.

- a. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to table this agenda item. Motion was unanimous.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for January 10, 2017 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Malley to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:42 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners