

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

Meeting held June 14, 2022
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 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon and Bret Privitt were present. Absent was Commissioner Betty Reinert. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the May 20, 2022, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for May 2022.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for May 2022 were reviewed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for May 2022. Motion passed unanimously.

2022-2023 District

- a. No action taken.

Purchase Requests

- a. No requests were made.
- b. No action taken.

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. The board discussed the procedure for selling the 16' trailer.
- c. No action taken.

TCFP

- a. The board reviewed the information received from TCFP.
- b. No action taken.

Real Property

New Station Construction

Commissioner Huddleston called for executive session at 8:12 a.m.

Commissioner Huddleston called for open session at 8:50 a.m.

- a. The board discussed removing the detention pond from the site plan and submitting the plan to the City of Hudson Oaks for approval.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to have District Administrator make requested changes to site plan and submit to the City of Hudson Oaks for approval. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for July 21, 2022, at 8:00 a.m. at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX 76087.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 8:54 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on July 21, 2022