

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

Meeting held December 15, 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 8:02 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, and Jerry Stockon were present. Commissioner Bret Privitt was absent. 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 Reinert to approve the minutes of the October 20, 2022 Regular Meeting. Motion passed unanimously.

**Incident Report**

- a. The board reviewed the Incident Report for November 2022.
- b. No action taken.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for October and November 2022 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 October and November 2022. Motion passed unanimously.

**2021 – 2022 District Budget**

- a. The board reviewed the final budget and Resolution for the Amended Budget for the 2021 – 2022 fiscal year.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to the Resolution for the Amended Budget for the 2021- 2022 Fiscal Year. Motion passed unanimously.

**2023 SAFE-D Conference**

- a. The board discussed attendance at the upcoming conference.
- b. No action taken.

**Purchase Requests**

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

**District Apparatus**

- a. No action taken.

**Real Property**

- Commissioner Huddleston called for Executive Session at 8:19 a.m.  
Commissioner Huddleston called for Open Meeting at 9:40 a.m.
- a. No action taken.

**New Station Construction**

- a. No action taken.

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

- a. The next board meeting was scheduled for January 19, 2023, 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 Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:45 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting on February 22, 2023.