

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
AGENDA

August 13, 2018

Notice is hereby given that a **budget workshop** of the Board of Commissioners of Parker County Emergency Services District No. 3 will be held on **August 13, 2018 at 3:00 p.m.**, at the Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners;
3. Discuss and consider action relating to 2018-2019 Budget;
4. Discuss agenda, time and date for next meeting;
5. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, between the hours of 8:00 a.m. and 5:00 p.m.

Weldon Wallace, Secretary for Parker County
Emergency Services District No. 3

Parker County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Weldon Wallace, Secretary for Parker County Emergency Services District No. 3 at (817) 599-0576 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may enter into a Closed Meeting on any agenda item noted above any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code, or any other law or statute that allows a Closed Meeting. Action, if any, will be taken in open session.

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

August 16, 2018

Notice is hereby given that a **regular meeting** of the Board of Commissioners of Parker County Emergency Services District No. 3 will be held on **August 16, 2018 at 8:00 a.m.**, at the Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners;

CONSENT ITEMS

3. Minutes of the July 19, 2018 Regular Meeting;

REPORTS

4. Receive monthly reports from the District Fire Chief regarding emergency operations, response times, call volume, training activities, firefighter employment issues, inspections and management activities;
5. Receive report from service contract provider (City of Weatherford) and review monthly incident reports;

DISCUSSION/ACTION ITEMS

Financial & Budgetary Matters

6. Receive monthly financial report from the Treasurer and consider taking related action, including:
 - (a) approval of payment of monthly bills, invoices and payroll for July 2018;
 - (b) approval of payment of expenses of \$2,000.00 and above;
 - (c) approval of financial reports for July, 2018;
7. Discuss and consider action relating to 2018-2019 Budget;
8. Discuss and consider action relating to District donations to Parker County Benevolent Fund as requested by resident Randy Stuck;
9. Discuss and consider action relating to District donations to the National Firefighter Association in memory of Richard Andy Loller;

Miscellaneous

10. Discuss and consider action regarding 2018 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling two public hearings for September 6, 2018 and September 13, 2018; and
 - (c) authorizing publication of "Notice of Public Hearings on Tax Increase" in the Weatherford Democrat.
11. Discuss and consider action relating to District fire investigations;
12. Discuss and consider action regarding personnel matters including but not limited to the Fire Chief's 6-month review;
13. Discuss and consider action regarding Joint Operating Agreement with the City of Weatherford;
14. Discuss and consider action regarding purchase of district apparatus, including:
 - (a) New Engine;
15. Discuss and consider action regarding matter of real property sale and purchase;
16. Discuss agenda, time and date for next meeting;
17. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, between the hours of 8:00 a.m. and 5:00 p.m.

Weldon Wallace, Secretary for Parker County
Emergency Services District No. 3

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