

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

Meeting held July 18, 2024
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Betty Reinert, Jerry Stockon, and Bret Privitt were present. Commissioner Jerry Brooks was absent. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Minutes

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the Minutes of the June 20, 2024, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Chief Peacock was unable to attend the meeting.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for June 2024 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 June 2024. Motion passed unanimously.

Purchase Approval Requests

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

Real Property/Station

- a. Commissioner Huddleston gave the board an update on negotiations with the City of Hudson Oaks. Commissioner Stockon asked for a revised contract from the Architect.
- b. No action taken.

Rain Harvesting Grant

- a. Sterling Naron, City Manager for Hudson Oaks, presented information pertaining to a state grant for rain harvesting and discussed the possibility of a joint venture between the City of Hudson Oaks and the ESD to apply for the grant.
- b. No action taken.

Annexation

- a. The board reviewed the letter from the City of Weatherford regarding the annexation of a part of the district. The board requested the letter to be sent to the district's Attorney for review.
- b. No action taken.

Insurance Renewal

- a. The board reviewed the renewal documents provided by the Wallace Insurance Company.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to renew the policies with Wallace Insurance Company. Motion passed unanimously.

Interlocal Agreement

- a. The board discussed the service contract.

- b. No action taken.

Audit Services

- a. The board discussed firms for future audit services.
- b. No action taken.

2024-2025 District Budget

- a. The board reviewed the budget proposal for the 2024-2025 fiscal year and discussed changes in expenses.
- b. No action taken.

2024 District Tax Rate

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to propose a tax rate of \$.10 per \$100 valuation, schedule a Public Hearing and record vote for August 22, 2024, at 9:00 a.m. and authorize publication of a “Notice of Public Hearing on Tax Increase” in the Weatherford Democrat.

The roll call vote passed as follows:

Ed Huddleston, for
Betty Reinert, for
Jerry Stockon, for
Bret Privitt, for

District Apparatus

- a. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for August 22, 2024, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting 10:14 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on August 22, 2024.