

NOTICE OF SPECIAL MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
TUESDAY, FEBRUARY 28, 2023, AT 12:00 P.M. NOON
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

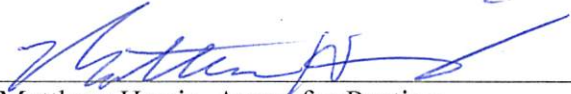
FEB 24 2023

Michelle Gilley
Gregg County Clerk

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Ann. §551.041 (Vernon 2004), notice is hereby given that a special meeting of the BOARD OF EMERGENCY SERVICE COMMISSIONERS for the **GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will be held at **12:00 p.m. noon on Tuesday the 28th day of February 2023**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**. A true copy of the agenda for such meeting is posted below.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 24th day of February 2023, prior to 5:00 p.m., this notice was posted online at JudsonFire.com, at the Judson Fire Department Station at 436 Skinner Lane, which is the principal office of the Gregg County ESD No. 3, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code §551.054(a).


Matthew Harris, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Tuesday, February 28th, 2023 @ 12:00 p.m.

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

OPEN SESSION

1. Public comment
2. Call meeting to order
3. Declaration of a quorum
4. Discuss issue of east drive on new fire station project being located over an existing Tryon Road water line that was not shown on the survey. Discuss the work that Tryon Road is requesting the District to do related to this issue. Also discuss Tryon Road requesting that the District install one of their meters on the fire riser T which will be used to fill the trucks. Discuss any other issues with the new fire station project that need formal action. Vote to take action as necessary.

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§551.001, *et seq.*

- a. Consultation with Attorney (Texas Government Code §551.071).

RETURN TO OPEN SESSION

ADJOURN

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.