

**NOTICE OF MEETING**

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

**THURSDAY, JULY 16, 2020, at 6:30 P.M.**

**436 SKINNER LANE  
LONGVIEW, TEXAS 75605  
JUDSON FIRE DEPARTMENT**

**FILED**

**JUL 13 2020**

**Michelle Gilley  
Gregg County Clerk**

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code chapter 551, requiring governmental bodies to give notice of their meetings, this notice is to advise that a board meeting of the **Gregg County Emergency Services District No. 3** will be held at **6:30 p.m. on Thursday the 16th of July, 2020**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to such business as may come before it, including by way of information not limitation, the following matters included the agenda attached hereto.

**CERTIFICATE AS TO POSTING OF NOTICE:**

On the 13th day of July, 2020, this notice was posted on the door of 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).



Derek Gilliland, Agent for Posting

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**P.O. Box 4203, Longview, Texas 75606**  
Thursday, July 16, 2020 @ 6:30 p.m.

**AGENDA:**

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

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1. Call to order and establish a quorum.
2. Approval of minutes from June 18, 2020 Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of July 2020 Treasurer's report
5. Monthly report of Judson Fire Department including number and type of calls run, number of members of the department, current staffing and equipment for the department, and request for advance approval of any equipment purchases.
6. Discuss and take action on Judson Fire Department request for approval of advance and reimbursement to be adjusted for any remainder from last month:

<b>a. Judson Fire Department:</b>	<b>\$ 16,320.00</b>
i. Payroll total	\$ 13,320.00
ii. Bills total	\$ 3,000.00
iii. Outstandgin Invoices total	\$ 3,396.61
Vallen	\$1,096.61
Casco	\$2,300.00

<b>b. Judson Fire Department:</b>	<b>\$ 2,758.47</b>
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7. Discussion and approval of ESD bills for June 2020275.00

a. Judson Fire Department	\$16,320.00
b. Judson Fire Department	\$ 2,758.47
c. Vallen	\$ 1,096.61
d. Casco	\$ 2,300.00
e. Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
f. Karen A. Jacks & Associates, P.C.	\$ 275.00
g. Barbara Berry	\$ 71.40
Pack n Mail	\$11.40
Tax Webcast	\$35.00
National Assoc. of Parliamentarians	\$25.00

8. Update regarding creation of ESD website.
9. Discussion and take action on resolution to engage firm to collect delinquent property taxes owed to

Gregg County ESD No. 3.

10. Discuss and take action medical director contract for Judson Fire Department.
11. Discuss and take action on Memorandum of Understanding between the City of Longview, Judson Fire Department, and Gregg County ESD No. 3 for emergency medical response services.
12. Discuss and take action regarding disposition of the Spartan engine.

#### **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 section 551.071)
- b) Discussion of purchase of real estate for future fire station

#### **RETURN TO OPEN SESSION**

13. Discuss and take action on appointing a committee to prepare tax calculations and a proposed budget for 2020-2021 fiscal year.

#### **ADJOURNMENT**