

NOTICE OF MEETING

FILED

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

JUL 21 2021

Michelle Gilley
Gregg County Clerk

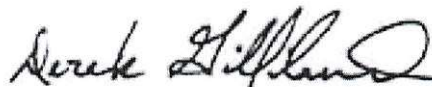
THURSDAY, JULY 15, 2021 AT 6:30 P.M.

436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT

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 15th of July, 2021**, 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 12th day of July, 2021, this notice was posted at 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).



Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Thursday, July 15, 2021 @ 6:30 p.m.

AGENDA:

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

1. Call to order and establish a quorum.
2. Approval of minutes from June 17, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of June 2021 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 requests for advance approval of any equipment purchases.
6. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.
 - a) **Judson Fire Department** \$ 21,264.00
 - i Payroll Total \$ 18,714.00
 - ii Bills Total \$ 2,550.00
 - b) **Judson Fire Department** \$ 16,754.28
 - c) **JFD Training** \$ 732.17
7. Discussion and approval of ESD bills for June 2021
 - a. Judson Fire Department \$ 21,264.00
 - b. Judson Fire Department (Reimbursement) \$ 17,486.45
 - c. Sorey & Gilliland, PLLC \$ 1,502.00
 - d. Karen A. Jacks & Associates, P.C. \$ 275.00
 - e. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - f. Tami Griffin – Website \$ 25.00
8. Discuss and take action on creation of committee to plan construction fire department.

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).

RETURN TO OPEN SESSION

Adjournment