

FILED

JUN 14 2021

Michelle Gilley  
Gregg County Clerk

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
THURSDAY, JUNE 17, 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 17<sup>th</sup> of June, 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 14<sup>th</sup> day of June, 2021, this notice was posted 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, June 17, 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 May 20, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of May 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) <b>Judson Fire Department</b>		\$ 21,264.00
i Payroll Total	\$ 18,714.00	
ii Bills Total	\$ 2,550.00	
b) <b>Judson Fire Department</b>		\$ 7,135.79
c) <b>JFD Training</b>		\$ 1,458.66
d) <b>Reimbursement</b> from grant for insurance from the fire department:		\$5,425.00

7. Discussion and approval of ESD bills for May 2021

a. Judson Fire Department	\$ 21,264.00
b. Judson Fire Department (Reimbursement)	\$ 8,594.45
c. Sorey, Gilliland & Hull, 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
g. Gregg County (Tax Assessor)	\$ 1,500.00
h. Gregg County Appraisal District	\$ 3,112.95
i. Johnson & Pace	\$ 1,988.31

8. Presentation and discussion of services provided by Government Capital Corporation.

## **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) Deliberation regarding real estate purchase for station.

## **RETURN TO OPEN SESSION**

9. Update regarding purchase and closing of real estate to be used for a fire station.
10. Discuss and take action to appoint a committee to develop the 2021-2022 budget.

Adjournment