

NOTICE OF MEETING

BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, NOVEMBER 19, 2020 AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT

FILED
NOV 16 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 19th of November, 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 my 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 16th day of November, 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, November 19, 2020 @ 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 October 15, 2020 Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of October 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 adjustment of Judson Fire Chief salary to correct payroll errors.
7. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month:
 - a. **Judson Fire Department:** **\$ 22,722.00**
 - i Payroll total \$ 19,722.00
 - ii Bills total \$ 3,000.00
 - b. **Judson Fire Department** **\$ 9,017.53**
 - c. **Outstanding Invoices** **\$ 2,252.94**
The Fire Store
8. Discussion and approval of ESD bills for October 2020
 - a. Judson Fire Department \$22,722.00
 - b. Judson Fire Department \$ 9,017.53
 - c. Outstanding Invoices to be paid \$ 2,252.94
 - d. Sorey, Gilliland & Hull, PLLC \$ 1,502.00
 - e. Karen A. Jacks & Associates, P.C. \$ 275.00
 - f. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - g. Tami Griffin – Website \$ 50.00

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

Adjournment