

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, SEPTEMBER 17, 2020 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 17th of September, 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 14th day of September, 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

FILED

SEP 14 2020

Michelle Gilley
Gregg County Clerk

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
P.O. Box 4203, Longview, Texas 75606
Thursday, September 17, 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 July 16, 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 fire department request for approval of specifications for a command vehicle.
7. Discuss Judson Fire Department request for approval of funds to be adjusted for any remainder from last month:

a. Judson Fire Department:		\$ 24,057.00
i Payroll total	\$ 18,210.00	
ii Bills total	\$ 3,000.00	
iii Training Total	\$ 2,847.00	

b. Judson Fire Department		\$ 3,648.44
c. Outstanding Invoices		\$ 37,623.55
Bound Tree	\$ 265.31	
School of EMS	\$ 1,200.00	
SCBA Sales & Rentals	\$ 8,389.15	
The Fire Store	\$14,532.00	
Zoll	\$ 3,447.09	
Aladtec	\$ 2,995.00	
Delta	\$ 6,795.00	

8. Discussion and approval of ESD bills for August 2020
 - a. Judson Fire Department \$24,057.00
 - b. Judson Fire Department \$ 3,648.44
 - c. Outstanding Invoices to be paid \$37,623.55

d. Sorey, Gilliland & Hull, PLLC	\$ 3,206.80
e. Karen A. Jacks & Associates, P.C.	\$ 275.00
f. Wapco Distribution LLC	\$ 5,856.75
g. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
h. Tami Griffin – Website	\$ 50.00
i. Kirk Shields, Quarterly Collection Contract	\$ 1,500.00
j. GCAD – Quarterly Payment	\$ 2,459.94
k. Tony Martin (Reimbursement Safe-D)	\$ 35.00

9. Discuss and confirm correction of payment to the ESD Store previously approved for \$886.61, but correctly invoiced without sales tax in the amount of \$820.93
10. Hearing on adoption of proposed tax rate.
11. Discussion and adoption of Tax Rate for Fiscal Year 2020 – 2021¹.
12. Discuss and take action regarding disposition of the Spartan engine.
13. Discuss and take action on a mutual aid contract with West Harrison Fire Department and Harrison County ESD 1.
14. Discuss and take action on insurance for the ESD and its board.

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

¹ A motion to adopt an ordinance, resolution, or order setting a tax rate that exceeds the no-new-revenue tax rate must be made in the following form: "I move that the property tax rate be increased by the adoption of a tax rate of (specify tax rate), which is effectively a (insert percentage by which the proposed tax rate exceeds the no-new-revenue tax rate) percent increase in the tax rate." If the ordinance, resolution, or order sets a tax rate that, if applied to the total taxable value, will impose an amount of taxes to fund maintenance and operation expenditures of the taxing unit that exceeds the amount of taxes imposed for that purpose in the preceding year, the taxing unit must:(1)include in the ordinance, resolution, or order in type larger than the type used in any other portion of the document:(A)the following statement: "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."; and(B)if the tax rate exceeds the no-new-revenue maintenance and operations rate, the following statement: "THE TAX RATE WILL EFFECTIVELY BE RAISED BY (INSERT PERCENTAGE BY WHICH THE TAX RATE EXCEEDS THE NO-NEW-REVENUE MAINTENANCE AND OPERATIONS RATE) PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$(Insert amount)."; and(2)include on the home page of the Internet website of the taxing unit:(A)the following statement: "(Insert name of taxing unit) ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE"; and(B)if the tax rate exceeds the no-new-revenue maintenance and operations rate, the following statement: "THE TAX RATE WILL EFFECTIVELY BE RAISED BY (INSERT PERCENTAGE BY WHICH THE TAX RATE EXCEEDS THE NO-NEW-REVENUE MAINTENANCE AND OPERATIONS RATE) PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$(Insert amount)."