

FILED

MAY 16 2022

Michelle Gilley  
Gregg County Clerk


NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
THURSDAY, MAY 19, 2022, 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 19<sup>th</sup> day of May, 2022**, 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 16<sup>th</sup> day of May 2022, this notice was posted 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).



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Matthew Harris, Agent for Posting

## **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 April 21, 2022, Gregg County ESD No. 3 board meeting (attached hereto).
3. Time for public comments on any agenda item.
4. 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 major equipment purchases.
5. Discussion and take action on the following ESD bills for April 2022
  - a. Judson Fire Department \$20,848.33
  - b. Judson Fire Department (Reimbursement) \$21,420.82
  - c. Harris and Harris \$ 1,500.00
  - d. Karen A. Jacks & Associates, P.C. \$ 315.00
  - e. Dr. Morris, Judson FD Medical Director \$ 1,500.00
  - f. Tami Griffin – Website \$ 75.00
  - g. Hugman, Lammers, Hawkins \$11,567.15
  - h. Michelle Terry, Gregg County Tax Assessor-Collector \$ 674.32
  - i. Gregg Appraisal District \$ 3,277.24
6. Discussion and consideration of engineers proposed by Hugman Lammers Hawkins for the construction of the new fire station, including but not limited to, civil engineering, geotechnical engineering, MEP engineering, and structural engineering.
7. Discussion of process of determining whether tax rollback will apply in upcoming tax year.
8. Discussion of formation of a budget committee for the ESD.
9. Discussion of adding each ESD commissioner as a signor on the ESD bank accounts immediately upon their appointment to the ESD board without having an individual vote each time.

### **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 § 551.071).

### **RETURN TO OPEN SESSION**

## Adjournment

### NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.