

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, FEBRUARY 17, 2022 AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED
FEB 14 2022
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 17TH day of February, 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 14th day of February, 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).



Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
P.O. Box 4203, Longview, Texas 75606
Thursday, February 17, 2022 @ 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 January 20, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of February 2022 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 major equipment purchases.
6. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.

i	Judson Fire Department		\$ 22,456.33
ii	Payroll Total	\$ 19,461.33	
iii	Bills Total	\$ 2,995.00	

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| a) | Judson Fire Department | \$ 8,005.57 |
| b) | JFD Training | \$ 3,517.38 |

7. Discussion and take action on the following ESD bills for January 2022

a.	Judson Fire Department	\$ 22,456.33
b.	Judson Fire Department (Reimbursement)	\$ 11,522.95
c.	Sorey & Gilliland, PLLC	\$ 1,502.00
d.	Karen A. Jacks & Associates, P.C.	\$ 545.00
e.	Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f.	Tami Griffin – Website	\$ 50.00
g.	Gregg County Appraisal District	\$ 3,277.24
h.	Curtis Blakely & Co. P.C.	\$ 9,000.00

8. Review and approve 2021 audit documents and audit representation letter from Curtis Blakely.

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

9. Discussion and approval to proceed with closing to purchase property for secondary station.
10. Discuss and approve initial Design-Build contract with Architect Hugman-Lammers-Hawkins.

Adjournment