

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, OCTOBER 21, 2021 AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED
OCT 18 2021
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 21st day of October, 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 18th day of October, 2021, this notice was posted at 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, October 21, 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 September 16, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of October 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 major equipment purchases.
6. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.
 - a) **Judson Fire Department** \$ 21,507.33
 - i Payroll Total \$ 18,957.33
 - ii Bills Total \$ 2,550.00
 - b) **Judson Fire Department** \$ 6,927.48
 - c) **JFD Training** \$ 713.45
 - d) **Reimbursement to ESD after Texas Mutual payroll audit** (\$2,056.00)
7. Discussion and take action on the following ESD bills for September 2021
 - a. Judson Fire Department \$ 21,507.33
 - b. Judson Fire Department (Reimbursement) \$ 7,640.93
 - c. Sorey & Gilliland, 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 \$ 50.00
8. Discussion and update by building committee regarding new fire station at Henderson Lane and Tryon Road.

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).
- b) Discussion and deliberation regarding purchase of real estate for secondary station (Texas Government Code § 551.072).

RETURN TO OPEN SESSION

- 9. Discussion and approval of authorization for ESD appointee to negotiate regarding the purchase of real property located at 436 Skinner Lane.

Adjournment