

**NOTICE OF MEETING**

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
THURSDAY, AUGUST 19, 2021 AT 6:30 P.M.  
436 SKINNER LANE  
LONGVIEW, TEXAS 75605  
JUDSON FIRE DEPARTMENT**

**FILED  
AUG 16 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 19<sup>th</sup> of August, 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 16<sup>th</sup> day of August, 2021, 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, August 19, 2021 @ 6:30 p.m.**

**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 July 15, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of July 2021 Treasurer’s report
5. Discussion and consideration of 2021 Audit.
6. 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 equipment purchases.
7. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.

a) <b>Judson Fire Department</b>		\$ 20,760.00
i Payroll Total	\$ 18,210.00	
ii Bills Total	\$ 2,550.00	
b) <b>Judson Fire Department</b>		\$ 2,344.54
c) <b>JFD Training</b>		\$ 5,028.09

8. Discussion and approval of ESD bills for July 2021

a. Judson Fire Department	\$ 20,760.00
b. Judson Fire Department (Reimbursement)	\$ 7,372.63
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
g. Gregg County Tax Assessor	\$ 7.50
h. Texas National Bank (annual truck loan payment)	\$ 63,670.05
i. Motorola Solutions	\$ 7,388.16
j. Curtis Blakely (audit)	\$ 8,000.00

9. Discuss and take action to approve hotel expenses at The Westin DFW in the amount of \$821.10 for the

JFD Chaplain to attend his conference on October 23 – 28, 2021.

10. Presentation by Judson Fire Department of proposed budget.
11. Discussion of Adoption of proposed budget for Fiscal Year 2021 – 2022.
12. Discussion of adoption of proposed Tax Rate for Fiscal Year 2021 – 2022.

#### **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).

#### **RETURN TO OPEN SESSION**

Adjournment