

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, MAY 20, 2021 AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

MAY 17 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 20th of May, 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 17th day of May, 2021, this notice was posted 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, May 20, 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 April 15, 2021 Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of April 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 equipment purchases.
6. Discussion and take action on request for approval of travel expenses and fees for Judson Fire Department personnel to attend training at Texas A&M Engineering Extension Services.
7. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.

a) Judson Fire Department		\$ 20,760.00
i Payroll Total	\$ 18,210.00	
ii Bills Total	\$ 2,550.00	
b) Judson Fire Department		\$ 10,326.64
c) Outstanding Invoices		\$ 16,624.00
1. RGS Responder Gear Supply	\$12,250.00	
2. Johnson & Pace	\$ 4,299.00	
3. Safe-D (webcasts – Tony Martin)	\$ 75.00	

8. Discussion and approval of ESD bills for January 2020
 - a. Judson Fire Department \$ 20,760.00
 - b. Judson Fire Department (Reimbursement) \$ 10,326.64
 - c. Outstanding Invoices \$ 16,624.00
 - d. Sorey, Gilliland & Hull, PLLC \$ 1,502.00
 - e. Karen A. Jacks & Associates, P.C. \$ 275.00
 - f. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - g. Tami Griffin – Website \$ 25.00
9. Update regarding disposition of Spartan Engine.

10. Discussion and take action on proposals for annual audit.

11. Discussion of GCAD estimated tax value.

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) Deliberation regarding real estate purchase for station.

RETURN TO OPEN SESSION

12. Discussion and approval of resolution to proceed with purchase and closing of real estate to be used for a fire station.

Adjournment