

FILED

DEC 13 2021

Michelle Gilley
Gregg County Clerk

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, DECEMBER 16, 2021 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 16TH day of December, 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 13th day of December, 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, December 16, 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 November 18, 2021, Gregg County ESD No. 3 board meeting.
 3. Time for public comments on any agenda item.
 4. Consideration and approval of December 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		\$ 21,902.33
i Payroll Total	\$ 18,957.33	
ii Bills Total	\$ 2,945.00	
b) Judson Fire Department		\$ 12,545.37
c) JFD Training		\$ 1,200.00
d) Outstanding Invoices		\$ 282.50
1. Safe-D	\$ 275.00	
2. Gregg County Tax Assessor	\$ 7.50	

7. Discussion and take action on the following ESD bills for November 2021

a. Judson Fire Department	\$21,902.33
b. Judson Fire Department (Reimbursement)	\$13,745.37
c. Outstanding Invoices	\$ 282.50
d. Sorey & Gilliland, 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	\$ 50.00
h. Gregg County Tax Assessor	\$ 1,500.00
i. Gregg County Appraisal District	\$ 3,277.24

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

8. Discussion and take action to establish minimum qualifications and proceed with request for qualifications of architectural firms or contractors to design and construct a new central fire station.
9. Discussion and take action to approve contract for purchase of real property on Skinner Lane cfor secondary fire station.

Adjournment