

FILED

SEP 13 2021

Michelle Gilley
Gregg County Clerk

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, September 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 of September, 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 September, 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, September 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 August 19, 2021, Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of August 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. 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		\$ 11,132.56
c) JFD Training		\$ 525.91

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

a. Judson Fire Department	\$ 21,507.33
b. Judson Fire Department (Reimbursement)	\$ 11,658.97
c. Sorey & Gilliland, PLLC	\$ 2,493.93
d. Karen A. Jacks & Associates, P.C.	\$ 275.00
e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Tami Griffin – Website	\$ 75.00
g. GCAD – Quarterly Payment	\$ 2,639.95
h. Kirk Shields – Quarterly Payment	\$ 1,500.00
i. VFIS of Texas – Insurance Renewal	\$ 1,932.00
j. Curtis Blakely & Co. (final)	\$ 2,000.00
k. Curtis Blakely & Co. (JFD Audit)	\$ 5,000.00
l. Advanced Rescue System	\$ 8,392.50
m. Freedom Chevrolet by Ed Morse	\$ 59,905.00
n. CNA Surety	\$ 280.00

8. Discuss and take action to adopt a budget of \$855,389 for the 2021-2022 fiscal year.
9. Public hearing for comment on the proposed tax rate of \$0.09858/\$100 valuation for the 2021-2022 fiscal year. The tax rate has decreased but will result in increased tax revenue because of increased property values.
10. Discuss and take action to adopt a tax rate of \$0.09858/\$100 for the 2021-2022 fiscal year.
11. Update from the building planning committee.

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