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Michelle Gilley
Gregg County Clerk

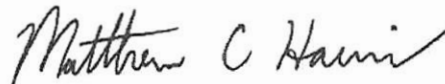
NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, DECEMBER 19, 2024, AT 6:30 P.M.
770 HENDERSON 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 19th day of December, 2024**, at the **Judson Fire Department Station, 770 Henderson Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to the listed items included in the agenda attached hereto.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 16th day of December, 2024, this notice was posted online at JudsonFire.org, at the Judson Fire Department Station at 770 Henderson 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).



Matthew Harris, Agent for Posting

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. Public Comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
3. Approval of minutes from November 2024 Gregg County ESD No. 3 board meeting (attached hereto).
4. Consideration and approval of November 2024 Treasurer's Report / Financial 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 and take action on the following ESD bills for November 2024:
 - a. Judson Fire Department \$ 32,775.55
 - b. Judson Fire Department (Reimbursement) \$ 4,847.35
 - c. Harris and Harris \$ 2,777.00
 - d. Karen A. Jacks & Associates, P.C. \$ 820.00
 - e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director \$ 1,500.00
 - f. Touchstone District Services \$ 2,950.00
7. Consider release of certain pledged securities from TB&T because our deposits are over collateralized beyond statutory requirements. The Bank will increase collateralization as required when more tax deposits come in.
8. Discuss search for new commissioner.
9. Discuss possible sales tax election.
10. Update on ESD website being built.

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).

RETURN TO OPEN SESSION

Adjournment

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
WEDNESDAY, NOVEMBER 20, 2024, AT 6:00 P.M.
770 HENDERSON LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

MEETING MINUTES

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. All members present.
2. Public Comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
3. Approval of minutes from October 2024 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Joyce, seconded by Darby. Motion passed unanimously.
4. Consideration and approval of October 2024 Treasurer's Report / Financial Report. Motion by Darby, seconded by Joyce. Motion passed unanimously.
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.
 - a. 63 calls last month
 - b. Most were medical calls – 29
 - c. Community Relations – Kid Kountry Day Care Truck Demo; Johnston McQueen Truck Demo; Hunters Creek Halloween; Christian Heritage truck demo; Combat Warrior Escort; will participate in the Longview Christmas Parade
6. Discuss and take action on the following ESD bills for October 2024:

a. Judson Fire Department	\$ 33,775.55
b. Judson Fire Department (Reimbursement)	\$ 6,534.36
c. Harris and Harris	\$ 1,902.00
d. Karen A. Jacks & Associates, P.C.	\$ 500.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Texas Bank & Trust (construction loan)	\$ 204,059.55
g. Touchstone District Services	\$ 2,950.00

Motion by Darby, seconded by Woloszyn. Motion passed unanimously.

7. Consider contract from Clicktunity for website creation and hosting. Motion by Darby, seconded by Joyce. Motion passed unanimously.

8. Consider contract to lease booster truck from the City of Longview. After discussion of the contract and other needs of JFD, the board opted not to bring forward a vote on the contract.
9. Discuss possible sales tax election. Hear from Touchstone District Services. Discuss JFD's strategic plan for the future. A motion was made to form a Sales Tax Exploratory Committee comprised of Joyce and Darby. Motion by Woloszyn, seconded by Jameson. Motion passed unanimously.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary / Treasurer