

# KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

## Agenda

January 9, 2024

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 3 will be held on **Tuesday, January 9, 2024 at 7:00 p.m.**, at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118, for the following purposes:

1. Call meeting to order and welcome new Commissioner B.R. Bourland;
2. Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda, for a collective total of thirty minutes. Any comments made on an item not on the current agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made for items not on the current agenda;
3. Public comment on Agenda Items. Individual members of the public may address the Board once per item for a maximum of two minutes per person per agenda item. Collectively, the public may address the Board up to thirty minutes per item and will not include time spent by individuals responding to questions by the Board. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item;

### ADMINISTRATIVE

4. Approve and accept statements and oaths for appointed commissioners;
5. Action regarding election of officers for the Board;
6. Review and consider approval of the December 12, 2023, meeting minutes;
7. Action regarding obtaining Treasurer's bond;

### REPORTS

8. Receive monthly report from the Treasurer and consider:
  - (a) approval of reimbursements;
  - (b) approval of payment of monthly bills and invoices;
  - (c) approval of monthly financial report;
  - (d) approval of the quarterly investment report for 4<sup>th</sup> quarter of previous year
9. Receive monthly report from Ables Springs Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;
10. Receive monthly report from College Mound Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;
11. Receive monthly report from Elmo Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;

12. Receive monthly report from Terrell Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;

**DISCUSSION/ACTION ITEMS**

13. Publish notice of address of administrative office location;
14. Discuss and take action as needed on Agreement for Providing Emergency Services for Terrell Volunteer Fire Department;
15. Discuss response areas and city of Terrell map, take action if needed;
16. Receive and review submitted year end reports from VFDs, take action if needed;
17. Fire Station update and ESD mapping information, take action if needed;
18. Review training requirements and compliance status for each commissioner;
19. Report from meeting with city of Terrell, take action if needed;
20. Discuss and take action as needed on engaging GIS Our Data to assist with upcoming sales tax election;
21. *See Supplemental agenda for election items;*
22. Discuss agenda items, time and date for next meeting; and
23. Adjournment.

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**A packet containing all supportive documentation for this agenda is available for inspection at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118, between the hours of 9:00 a.m. and 5:00 p.m.**

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Kristie Jones, Clerk  
Kaufman County Emergency Services District No. 3

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Kaufman County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristie Jones, Clerk for Kaufman County Emergency Services District No. 3 at 469-596-3706 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

**KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
SUPPLEMENTAL MEETING AGENDA**

January 9, 2024

TO: THE BOARD OF COMMISSIONERS OF KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Kaufman County Emergency Services District No. 3 will hold a meeting at 7:00 p.m., on Tuesday, January 9, 2024, at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 4, 2024;
5. Discuss and consider approval of the Order Adopting and Implementing Bilingual Election Requirements;
6. Authorize District's attorney to give Notice of Election for May 4, 2024; and
7. Any other matters in connection with the District's May 4, 2024, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3  
DEL CONDADO DE KAUFMAN  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

9 DE ENERO DE 2024

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3 DEL CONDADO DE KAUFMAN Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 3 del Condado de Kaufman tendrá una reunión a las 7:00 p.m., el martes, 9 de enero de 2024, en el Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;

2. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
4. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Adoptar Impuesto Local de Ventas y Uso Dentro del Distrito para la fecha de elección del 4 de mayo de 2024;
5. Discutir y considerar la aprobación de una Orden Adoptando e Implementando los Requisitos Electorales Bilingües;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de mayo de 2024; y
7. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de mayo de 2024.