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**Notice** is hereby given that a ***Meeting*** of the Tyler County Emergency Services District #3 will be held on the above date and time.

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AGENDA

1. Call to Order

Establish Quorum

Acknowledge Guests

Invocation

Pledge to Flags

Public Comments

1. Consider/Approve
2. Discussion and approval of September meeting minutes
3. Discussion and action regarding financial report for ESD#3
4. Discussion and action regarding approval of 2026 budget
5. Discussion of equipment needs and TFS Grants - Fire Chiefs
6. Discussion and action regarding commissioner vacancy
7. Discussion and action regarding any changes to the budget
8. Discussion and action regarding location of meeting
9. Discussion and action regarding contact information with Safe-D and paying dues
10. Discussion and action regarding SAFE-D’s 24th Annual Conference that

Will be held at the Henry B. Gonzalez Convention Center in San Antonio, January 29-31, 2026.

1. Discussion and action regarding White Tail Ridge Tanker that needs to be worked on.
2. Presentations
   1. White Tail Ridge VFS
      1. Fire Department Callout Report – Fire Chief
      2. Fire Department Funding Requests – Fire Chief
   2. Shady Grove VFS
      1. Fire Department Callout Report – Fire Chief
      2. Fire Department Funding Requests – Fire Chief
3. Adjourn

Note: The Board will adjourn to Executive Session when the situation warrants. No action will be taken during the Executive Session. Action will occur when meeting is reconvened.

I do hereby certify that the above Notice of Meeting of the Tyler County Emergency Service District #3 is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Emergency Services District #3 Commissioner