

Monday February 17, 2025 @7:00 P.M. Shady Grove VFD 636 CR 2050 Woodville TX 75979

TYLER COUNTY'S **Emergency Service District #3**

Commissioners JenniferMiller

Notice is hereby given t

Betty Zimmerman Tamberly McCullough #3 will be held on the above Johnny Mitchame.

AGENDA

1. Call to Order

Establish Quorum Acknowledge Guests Invocation Pledge to Flags **Public Comments**

TIME 410PW

FEB 1 1 2025

2. Consider/Approve

- A. Discussion and approval of January meeting minutes
- B. Discussion and action regarding financial report for ESD#3 including approval of checks that were signed for work on White Tail Ridge Fire House and check to Tyler County Tax Assessor
- C. Discussion of equipment needs and TFS Grants Fire Chiefs
- D. Discussion and action regarding commissioner vacancy
- E. Discussion and action regarding any changes to the budget
- F. Report on Status of work on White Tail Ridge Fire House
- G. Report on progress of work on the New Shady Grove Fire House

3. Presentations

- A. White Tail Ridge VFS
 - i. Fire Department Callout Report Fire Chief
 - ii. Fire Department Funding Requests Fire Chief

B. Shady Grove VFS

- i. Fire Department Callout Report Fire Chief
- ii. Fire Department Funding Requests Fire Chief

4. 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