

TYLER COUNTY

Emergency Service District #3

Commissioners
JenniferMiller
Betty Zimmerman
Tamberly McCullough
Johnny Mitcham

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

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

AGENDA

1. Call to Order

Establish Quorum Acknowledge Guests Invocation Pledge to Flags Public Comments NO. NA TIME 9050MV

MAR 11 2025

BONECE GREGORY COUNTY CLERK
By TYLER COUNTY TEXAS

2. Consider/Approve

- A. Discussion and approval of February meeting minutes
- B. Discussion and action regarding financial report for ESD#3 including discussion of how report is compiled
- 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 progress of work on the New Shady Grove Fire House
- G. Discussion and action regarding information on insurance alternatives.
- H. Discussion and action regarding White Tail Ridge Meeting building repairs.
- Discussion and action regarding the Consolidated Financial Report (Due April 1^{st)}.

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



TYLER COUNTY

Emergency Service District #3

Commissioners
JenniferMiller
Betty Zimmerman
Tamberly McCullough
Johnny Mitcham

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

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

AGENDA

1. Call to Order

Establish Quorum Acknowledge Guests Invocation Pledge to Flags Public Comments NO. NA TIME 9050MV

MAR 11 2025

BONECE GREGORY COUNTY CLERK By TYLER COUNTY TEXAS

2. Consider/Approve

- A. Discussion and approval of February meeting minutes
- B. Discussion and action regarding financial report for ESD#3 including discussion of how report is compiled
- 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 progress of work on the New Shady Grove Fire House
- G. Discussion and action regarding information on insurance alternatives.
- H. Discussion and action regarding White Tail Ridge Meeting building repairs.
- Discussion and action regarding the Consolidated Financial Report (Due April 1^{st)}.

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