



TYLER COUNTY Emergency Service District #3

Commissioners
Jennifer Miller
Betty Zimmerman
Tamberly McCullough
Johnny Mitcham

Monday January 20, 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
2. Consider/Approve
 - A. Discussion and approval of November and December meeting minutes
 - B. Discussion and action regarding financial report for ESD#3
 - 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. Discussion and action regarding of election of officers
 - G. Discussion and action regarding Annual Report to TDEM
 - H. Report on Status of work on White Tail Ridge 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