



TYLER COUNTY

Emergency Service District #3

Commissioners
Jennifer Miller
Betty Zimmerman
Yvonne Goss
Tamberly McCullough

Monday, September 19, 2022
@ 7:00 P.M.
Shady Grove VFD 636 CR 2050

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. _____ TIME 11:15 AM

SEP 13 2022

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By R. S. [Signature]

2. Consider/Approve

- A. Discussion and approval of July and August meeting minutes
- B. Discussion and action regarding financial report for ESD#3
- C. Discussion and action regarding setting tax rate for year ended 12/31/22.
- D. Discussion of equipment needs and TFS Grants - Fire Chiefs
- E. Discussion and action regarding ESD-3 Commissioner opening
- F. Discussion and action regarding upcoming Fire Season
- G. Discussion and action regarding training for all directories and any other personal where training is required.
- H. Discussin and action regarding training completed by any commissioner.

3. Presentations

A. White Tail Ridge VFS

- i. Fire Department Callout Report – Fire Chief
- ii. Fire Department Funding Requests – Fire Chief
- iii. Water usage by Unidine Water Resource

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