

TYLER COUNTY Emergency Service District #3

Commissioners JenniferMiller Betty Zimmerman Yvonne Goss Tamberly McCullough Andrew Cook

Monday, July 17, 2023 @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

JUL 11 2023 JONECE GREGORY, COL CLERK TYLER COUNT

- 2. Consider/Approve
 - A. Discussion and approval of June 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 insurance
 - E. Discussion and action regarding training requirements and completed training status for directors and other personnel.
 - F. Discussion and action regarding budget

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