

TYLER COUNTY **Emergency Service District #3**

Commissioners JenniferMiller Betty Zimmerman Yvonne Goss Tamberly McCullough Andrew Cook

Monday, November 20, 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**

THUE 8:05/Am

NOV 17 2023

DONECE GREGORY, COUNTY CLERK

2. Consider/Approve

A. Discussion and approval of October meeting minutes

- B. Discussion and action regarding financial report for ESD#3
- C. Discussion of equipment needs and TFS Grants Fire Chiefs
- D. Discussion regarding Annexation
- E. Discussion and action regarding ESD-3 Website www.esd3tylercounty.org
- F. Discussion and Action regarding Volunteer Fire Departments Contracts
- G. Discussion regarding hiring a layer for ESD#3

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