



TYLER COUNTY

Emergency Service District #3

Commissioners
Jennifer Miller
Betty Zimmerman
Yvonne Goss
Tamberly McCullough
Andrew Cook

Monday January 22, 2024
@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
2. Consider/Approve
 - A. Discussion and approval of 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 annexation
 - Kate Leverrett esq contract
 - Proposed election dates
 - E. Discussion and action regarding training of commissioners and upcoming Saf-D convention
 - F. Election of Officers
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

NO. _____ 12:50 PM
JAN 22
DO. JUDGE GREGORY J. ALLEN
TYLER COUNTY, TEXAS
By _____

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