

## TYLER COUNTY Emergency Service District #3

Commissioners
JenniferMiller
Betty Zimmerman
Yvonne Goss
Tamberly McCullough
Andrew Cook

Monday March 18, 2024 @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 NO. TIME 240pm

MAR 13 2024

By Stophens

2. Consider/Approve

- A. Discussion and approval of February 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 contact with Kate Leverrett regarding moving annexation of the area between ESD-3 and Woodville be targeted for May 2025
- E. Discussion and action regarding T. McCullough's Safe-D Conference Report
- F. Discussion and action regarding Yvonne Goss's resignation as commissioner of the ESD#3 board

## 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