

TYLER COUNTY Emergency Service District #3

Commissioners
JenniferMiller
Betty Zimmerman
Tamberly McCullough
Andrew Cook

Monday April 15, 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		in or M
1. Ca	ıll to Order		NO	TIME 10.25 MV
	Establish Quorum			ACCEPTANCE AND PROPERTY AND PRO
	Acknowledge Guests			APR 1 1 2024
	Invocation			
	Pledge to Flags		DONECE C	GEGGRY, COUNTY CLERK ER GOUNTY, TEXAS
	Public Comments			ER DOUNTY, TEXAS
			BY	Commence of the commence of th

2. Consider/Approve

- A. Discussion and approval of March 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 commissioner vacancy
- F. Discussion and action regarding any changes to the budget
- G. Discussion and action regarding information about Sales Tax Election

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