



TYLER COUNTY

Emergency Service District #3

Commissioners
Jennifer Miller
Betty Zimmerman
Tamberly McCullough
Andrew Cook

Monday June 17, 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
2. Consider/Approve
 - A. Discussion and approval of May 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 commissioner vacancy
 - E. Discussion and action regarding any changes to the budget
 - F. Discussion and action regarding Consolidated Financial Statement
 - G. Discussion and action regarding procedures for purchases at Gardner Oil
 - H. Discussion and action regarding payment for labor on equipment
 - I. Discussion and action regarding insurance for the 1995 Freightliner Tanker-Pumper.
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

NO. _____ TIME 8:10am

JUN 14 2024

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

BY K. Gabe

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