



# TYLER COUNTY

## Emergency Service District #3

Commissioners  
Jennifer Miller  
Betty Zimmerman  
Tamberly McCullough  
Andrew Cook

Monday August 19, 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 8:10am

**AUG 16 2024**

DONEGE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
By Kelly [Signature]

2. Consider/Approve
  - A. Discussion and approval of July 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 approval. Of the 2025 Budget
  - H. Discussion and approval of proposed tax rate

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