**NOTICE OF SPECIAL MEETING**

**BOARD OF DIRECTORS**

**NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT #3**

**Date: March 6, 2025**

**Time: 7:00 PM**

**Place: Flynn VFD Community Center**

 **8039 County Road 451**

 **Flynn, TX 77855**

Notice is given that a special meeting of the Board of Directors of the Northwest Leon County Emergency Services District #3 will be held at the date, time and place set out above. At any time during the Northwest Leon County Emergency Services District #3 Board of Directors Meeting, the Board may meet in Executive Session for any of the reasons listed: Real Property Deliberation – Section 551.072, Discussion of Security Measures – Section 551.076, Deliberation on Gifts 1 – Section 551.073, Consultation with Attorney – Section 551.071, and Discuss Personnel Matter – Section 551.074, Texas Government Code.

Agenda Items:

1. Call to Order.
2. Roll Call.
3. Public Comment. Time allotted for person(s) to make comments about matters on the agenda, up to a maximum of 3 minutes. Person(s) who wish to speak must complete the Public Participation Form and deliver form to James H. McCullough, legal counsel for NW Leon County ESD #3. (Hand deliver to 307 N. Center St. Franklin, TX 77856 or email to jamesmccullough@palmosruss.com) by 2 pm on the business day before the meeting of the NW Leon County ESD #3.
4. *See* Supplemental Agenda.
5. Consideration, discussion and any action to set meeting dates, meeting times, and meeting locations for Northwest Leon County ESD #3 Board of Commissioners meetings.
6. Discussion of agenda items for next meeting.
7. Adjournment.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Northwest Leon County Emergency Services District #3 is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the door at the Flynn VFD Community Center, a place convenient and readily accessible to the general public at all times, and said Notice was posted on March 3, 2025 by 7:00 pm and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 3rd day of March 2025.

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Paula K. Sony

Bookkeeper

**northwest leon County emergency services district NO. 3**

**SUPPLEMENTAL MEETING AGENDA**

March 6, 2025

TO: THE BOARD OF COMMISSIONERS OF northwest leonCOUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Northwest LeonCounty Emergency Services District No. 3 will hold a meeting at 7:00 p.m. on Thursday, March 6, 2025, at the Flynn VFD Community Center, located at 8039 County Road 451 Flynn, Texas 77855. The following matters will be considered and may be acted upon at the meeting.

# Discuss, consider and take action as necessary to designate polling places for early voting and Election Day polling places for the District’s May 3, 2025 Election; and

# Discuss and consider any other matters in connection with the District’s May 3, 2025 Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3
DEL CONDADO DE NORESTE LEON**

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

6 DE MARZO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3 DEL CONDADO DE NORTHWEST LEON Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 3 del Condado de Northwest Leon celebrará una reunión a las 7:00 p.m., jueves, 6 de marzo de 2025, en Flynn VFD Community Center, ubicado en 8039 County Road 451 Flynn, Texas 77855. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

# Discutir, considerar, y tomar las medidas necesarias para designar ubicación de las casillas electorales para la votación adelantada y para el Dia de Elección para la Elección del Distrito del 3 de mayo de 2025; y

# Discutir y considerar cualquier otro asunto relacionado con la Elección del Distrito del 3 de mayo de 2025.