**Northwest Leon Count Emergency Services District #3**

**Budget Workshop and Special Meeting**

**August 4, 2025**

1. **Call to Order –** The meeting was called to order by Corby Watson at 6:05.
2. **Roll Call –** All the commissioners were present except Hugo Ellison. A quorum was present.
3. **Consideration, discussion and approval of a Budgets for ESD #3, Jewett EMS, Inc. and Volunteer Fire Departments for FY 2025 - 2026 –** Jackie Made the motion to approve the ESD #3 budget for the certified appraisal amount of $1,336,230.00 plus Carry-Over funds of $160,809.30 as a separate line item for Equipment. Seconded by Scott. All were in favor. Motion carried. TJ Foley made a presentation and spoke for all fire departments requesting additional funds to help pay for trucks, apparatus, FF gear, etc. After much discussion, Scott made the motion to approve the VFD contracts for $36,000 for their monthly contracts and $60,000 in Special Requests plus any Special Requests unused from the prior year. The Board agrees to pay Jewett EMS, Inc. $756,000 in 12 monthly payments. Seconded by Jackie. All were in favor. Motion carried.
4. **Announcement that closed meeting (executive session) will be held pursuant to Section 551.071 of the Texas Government Code for consultation with attorney and announcement of time and date –** 7:03.
5. **Closed meeting (executive session) pursuant to Section 551.071 of the Texas Government Code – Consultation with Attorney – Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551 Open Meetings Act.**
6. **Announcement of time and date closed meeting (executive session) for the matter ends and reconvenes in open session –** 8:03.
7. **Adjournment –** Jackie made the motion to adjourn at 8:34. Seconded by Shawn. All were in favor. Motion carried.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Hugo Ellison – President Corby Watson – Vice President

Jackie Moran – Treasurer Scott Furches – Asst Treasurer

Shawn Noey - Secretary