NOTICE OF REGULAR MEETING
BOARD OF EMERGENCY COMMISSIONERS
NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT #3

Date: **November 17, 2026**
Time: **6:30 PM**
Place: **Flynn VFD Community Center**
8039 County Road 451
Flynn, TX 77855

Notice is given that a meeting of the Board of Emergency Commissioners 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 Regular Northwest Leon County Emergency Services District #3 Board of Emergency Commissioners 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:

I. Call to Order.
II. Roll Call.
III. 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.
IV. Consideration, discussion and approval of "Consent Agenda"
    a. Minutes
    b. Treasurer's Report
        i. Check & Deposit Listing
        ii. Budget Report
V. Discussion regarding collection of Jewett EMS, Inc. billing.
VI. Discussion of Jewett EMS, Inc. Report.
VII. Consideration, discussion and approval of matters regarding 911 areas and dispatching in Leon County including expenditures regarding dispatching.
VIII. Discussion of Fire Department Reports.
IX. Consideration, discussion and any pre-approval regarding purchases by Volunteer Fire Departments.
X. Consideration, discussion and approval of budget for Normangee VFD for FY 2026 – 2027.

XI. Consideration, discussion and any action regarding contract between NW Leon County ESD #3 and Jewett EMS, Inc. and contracts between NW Leon County ESD #3 and Volunteer Fire Departments, including contract terms, amendments to contract terms, modification of contract terms, and including performance, reporting, accounting, audit and compliance requirements pursuant to the contracts.

XII. Consideration, discussion and approval of Fire Department requests for funds pursuant to contracts.

XIII. Consideration, discussion and approval of payment of bills.

XIV. Consideration, discussion and approval of budget amendments.

XV. Consideration, discussion and any action for NW Leon County ESD #3 to borrow monies for equipment for volunteer fire departments and emergency medical service including amounts to borrow, authorization for requests for bids/proposals from lenders and any preapproval for purchase of equipment by volunteer fire departments and emergency medical service and any grants for purchase of equipment by volunteer fire departments and emergency medical service.

XVI. Consideration, discussion and any action regarding Northwest Leon County Emergency Services District No. 3 reports, publications, audits and filings.

XVII. 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 date and time.

XVIII. 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; to wit; consideration and discussion and any action regarding of any matters regarding financial, performance, training, equipment, operations, compliance, personnel reports, contracts and contract terms of Volunteer Fire Departments and Emergency Medical Service in Northwest Leon Count ESD #3 and any other item on agenda.

XIX. Announcement of time and date closed meeting (executive session) for this matter ends and reconvenes in open session to take any action of any matters regarding financial, performance, training, equipment, operations, compliance, personnel reports, contracts and contract terms of Volunteer Fire Departments and Emergency Medical Service in Northwest Leon County ESD #3 and any other item on agenda.

XX. Consideration and discussion of any matters regarding financial, performance, training, equipment, operations, compliance, personnel reports, contracts and contract terms of Volunteer Fire Departments and Emergency Medical Service in Northwest Leon County ESD #3 and any other item on agenda.

XXI. Consideration, discussion and any action to set meeting dates, meeting times, and meeting locations for Northwest Leon County ESD #3 Board of Commissioners meetings.
XXII. Discussion of agenda items for next meeting.
XXIII. Adjournment.

I do hereby certify that the above Notice of Meeting of the Board of Emergency Commissioners 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, the administrative office of the Northwest Leon County Emergency Services District #3, and being a place convenient and readily accessible to the general public at all times, and I posted a true and correct copy of said Notice on the website of the Northwest Leon Emergency Services District #3 and said Notice was posted continuously in both places for at least 3 business days preceding the date of said meeting.

Posted on November 10, 2026.

Paula K. Sony
Bookkeeper
Northwest Leon County Emergency Services District #3