

**NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING
BOARD OF DIRECTORS
NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT #3**

Date: August 4, 2025

Time: 6:00 PM

**Place: Flynn VFD Community Center
8039 County Road 451
Flynn, TX 77855**

Notice is given that a 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 Regular 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:

- I. Call to Order.
- II. Roll Call.
- III. Consideration, discussion and approval of Budgets for ESD, Jewett EMS. Inc. and Volunteer Fire Departments for FY 2025 - 2026.
- IV. 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.
- V. 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 the Texas Government Code Section 551 Open Meetings Act; to wit; consideration and discussion of contracts for emergency medical services and services by fire departments, including contracts with Jewett EMS, Inc. and volunteer fire departments and including terms of contracts and any amendments or modifications.
- VI. Announcement of time and date closed meeting (executive session) for this matter ends and reconvenes in open session.
- VII. Discussion of agenda items for next meeting.
- VIII. 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 Concord Community Center, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 1, 2025 at 4:00 pm and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 1st day of August 2025.



Paula K. Sony
Bookkeeper