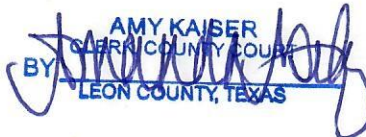


**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT #3**

FILED

Date: May 14, 2025
Time: 6:30 PM
Place: Flynn VFD Community Center
8039 County Road 451
Flynn, TX 77855

11:13am
MAY 09 2025

AMY KAISER
CLERK COUNTY COURT
BY 
LEON COUNTY, TEXAS

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. 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 Fire Department requests for funds pursuant to contracts.
- XI. Consideration, discussion and approval of payment of bills.
- XII. Consideration, discussion and approval of budget amendments.
- XIII. See Supplemental Agenda.
- XIV. Consideration, discussion and approval of audit results from Ingram, Wallis & Co. for NW Leon County ESD #3 fiscal year from 10/01/2023 to 09/30/2024.
- XV. Consideration, discussion and any action regarding places of posting the agenda notices for meetings of NW Leon Co ESD #3.
- XVI. Consideration, discussion and approval of any action regarding the CD at The State Bank of Jewett that comes up for renewal on June 16, 2025.

- XVII. Consideration, discussion and approval of any updates regarding the services of auditor/accountant in conducting financial review/audit of volunteer fire department(s) including receipts/documentation for expenditures and documentation for deposits.
- XVIII. Consideration, discussion and any action regarding Northwest Leon County Emergency Services District No. 3 reports, publications, audits and filings.
- XIX. 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.
- XX. 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.
- XXI. 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.
- XXII. 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.
- XXIII. Consideration, discussion and any action to set meeting dates, meeting times, and meeting locations for Northwest Leon County ESD #3 Board of Commissioners meetings.
- XXIV. Discussion of agenda items for next meeting.
- XXV. 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 May 9, 2025 at 4:00 pm and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 9th day of May 2025.



Paula K. Sony
Bookkeeper

**NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 3
SUPPLEMENTAL MEETING AGENDA**

May 14, 2025

TO: THE BOARD OF COMMISSIONERS OF NORTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Northwest Leon County Emergency Services District No. 3 will hold a meeting at 6:30 p.m. on Wednesday, May 14, 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.

1. Canvass returns of the May 3, 2025 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Northwest Leon County Emergency Services District No. 3's May 3, 2025 Election;
3. Adopt an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services; and
4. Any other matters in connection with the District's May 3, 2025 Election

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3
DEL CONDADO DE NOROESTE LEON
AGENDA SUPPLEMENTAL DE LA REUNIÓN**

14 DE MAYO 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 Noroeste Leon celebrará una reunión a las 6:30 p.m., miércoles, 14 de mayo 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:

1. Hacer el escrutinio de los resultados de la elección del día 3 de mayo de 2025;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 3 del Condado de Noroeste de León de la elección del día 3 de mayo de 2025;
3. Adoptar una Orden que derogue la aplicación de la exención del impuesto sobre las ventas y el uso para los servicios de telecomunicaciones;
4. Discutir y considerar cualquier otro asunto relacionado con la Elección del Distrito del 3 de mayo de 2025.