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

**Budget Workshop and Special Meeting**

**August 19, 2024**

1. **Call to Order –** The meeting was called to order by Ryan O’Neal at 7:02.
2. **Roll Call –** All the commissioners were present except Hugo Ellison. A quorum was present.
3. **Consideration, discussion and approval of a Budget for 2024 – 2025 for NW Leon Co ESD #3 –** After much consideration, and with no objection from any Fire Department present, the Board agrees to pay the VFD’s $36,000 for their monthly contracts and $30,000 in Special Requests. Jewett EMS, Inc. requested an increase of $5,000 a month to cover increased payroll and insurance costs. The Board agrees to pay Jewett EMS, Inc. $756,000 in 12 monthly payments. Jackie made to the motion to approve. Seconded by Billy. 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 –** None.
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 –** None.
7. **Adjournment –** Billy made the motion to adjourn at 7:47. Seconded by Duane. All were in favor. Motion carried.

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

Hugo Ellison – President Ryan O’Neal – Vice President

Jackie Moran – Treasurer Billy Evans – Asst Treasurer

Duane Henry - Commissioner