

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

Date: June 16, 2025

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

- XVI. 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.
- XVII. 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.
- XVIII. 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.
- XIX. 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.
- XX. Consideration, discussion and any action to set meeting dates, meeting times, and meeting locations for Northwest Leon County ESD #3 Board of Commissioners meetings.
- XXI. Discussion of agenda items for next meeting.
- XXII. 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 June 13, 2025 by 4:00 pm and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 13th day of June 2025.



Paula K. Sony
Bookkeeper