



**WILSON COUNTY EMERGENCY SERVICES DISTRICT No. 3  
BOARD OF COMMISSIONERS  
MEETING AGENDA**



Wilson County Emergency Services District #3 Board of Commissioners will hold an open meeting at: Wilson County ESD #3, Station #1, 11984 US Hwy 87 W, La Vernia, TX 78121 on April 8, 2024, at 9:00am.

NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #3 and then only following rules and regulation contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District #3. The district reserves the right to consider and act on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Comments
4. Approval of Consent Agenda – Minutes of Last Meeting(s), Monthly Bills.
5. Presentation of FY23 Audit by Joseph Ellis with the firm McCall Gibson Swedlund Barfoot PLLC
6. Discussion and Action on FY 23 Audit
7. Discussion and Action on Treasury Management through Third Coast Bank
8. Discussion and Action on Spectrum Fiber Installation at Station #1
9. Discussion and Action on updates on Station #3 renovations and make approvals if needed
10. Discussion and Action on proposal from CivicPlus to ensure compliance with PIA and SB944
11. Discussion and Action on CMS and HHSC 1115 Waiver Reporting
12. Discussion and Action on 1<sup>st</sup> Quarter Investment Report
13. Discussion and Action on FY 24 Mid-Year Budget Amendments
14. Reports – EMS Chief Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Expenditures, Sales Tax Report, FY 2024 Budget, MIH Program
15. Discussion and Possible Action on any or all Reports
16. Enter Into Closed Session Pursuant  
Section 551.074. Personnel Matters  
Return from Closed Session
17. Take action on items from closed session
18. Commissioner Comments
19. Set the next monthly meeting location, date, and time
20. Adjourn Meeting

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/S/  
Race Skaggs, Commissioner WCESD #3  
STATE OF TEXAS  
COUNTY OF WILSON

Posted on April 4, 2024, at 5:00pm on the District’s website located at <https://www.wcesd3.net/esd-meetings> and at the location of the meeting.

- A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizens Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.