



**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 July 17, 2023, at 9:00am. Due to temporary rules adopted by the State of Texas regarding COVID-19, some or all of the board members may participate via video conference.

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.**

Old Business

5. **Discussion and Action on** update on Station #3 Renovations
6. **Discussion and Action on** change order to a Chevy Chassis on the FY24 ambulance replacement ordered through Frazer

New Business

7. **Discussion and Action on** FY24 Audit proposal presentation by James Ellis CPA, with the firm McCall Gibson Swedlund Barfoot PLLC
8. **Discussion and Action on** (approve or disapprove) on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2023 tax year, as outlined in Chapter 26 of the Texas Tax Code.
9. **Discussion and Action on** generator proposals for St#1 and St# 3
10. **Discussion and Action on** 3rd Quarter Investment Report
11. **Discussion and Action on** Internet provider for St# 1
12. **Discussion and Action on** District Website
13. **Discussion and Action on** the Sale and Disposition of Surplus or Salvage Property as outline in Chapter 775 H&S Code
14. **Discussions on** FY24 Budget Planning
15. **Reports –** EMS Chief Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget, Sales Tax Report, FY 2023 Budget
16. **Discussion and Possible Action on any or all Reports**
17. **Commissioner Comments**
18. **Set Budget Workshop location, date, and time**
19. **Set the next monthly meeting location, date, and time**
20. **Adjourn Meeting**

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

Posted on June 13, 2023, 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 inquires 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.