



**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 August 10, 2023, at 6:00pm.

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. **Discussion on FY 2024 Budget**
5. **Approval of Consent Agenda – Minutes of Last Meeting(s), Monthly Bills.**

Old Business

6. **Discussion and Action on** generator proposals for St #1 and St #3
7. **New Business**
8. **Discussion and Action on** agreement and/or engagement letter with the firm McCall Gibson Swedlund Barfoot PLLC to conduct the FY23 Audit
9. **Discussion and Action on** Adopting FY 24 Budget
10. **Discussion and Action on** Approving a proposed 2023 Tax Rate
11. **Reports – EMS Chief Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget, Sales Tax Report, FY 2023 Budget**
12. **Discussion and Possible Action on any or all Reports**
13. **Commissioner Comments**
14. **Set the next monthly meeting location, date, and time**
15. **Adjourn Meeting**

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

Posted on August 6, 2023, at 4:30pm 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.