

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, AUGUST 15, 2019 at 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

AUG 09 2019

**Michelle Gilley
Gregg County Clerk**

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code chapter 551, requiring governmental bodies to give notice of their meetings, this notice is to advise that a board meeting of the **Gregg County Emergency Services District No. 3** will be held at **6:30 p.m. on Thursday the 15th of August, 2019**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to such business as may come before it, including by way of information not limitation, the following matters included the agenda attached hereto.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 9th day of August, 2019, this notice was posted on the door of the Judson Fire Department Station at 436 Skinner Lane, which is the principal office of the Gregg County ESD No. 3, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).


Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Thursday, August 15, 2019 @ 6:30 p.m.

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

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1. Call to order and establish a quorum
 2. Approval of minutes from July 18, 2019 ESD No. 3 board meeting
 3. Recognition of guests
 4. Discussion and adoption of designated Fiscal Year for ESD No. 3
 5. Monthly report of Judson Fire Department
 6. Presentation by Judson Fire Department of proposed budget
 7. Discussion of adoption of budget for Fiscal Year 2019 – 2020
 8. Discussion of adoption of Tax Rate for Fiscal Year 2019 – 2020
 9. Review 90 Day training requirements Discuss the initial set up of ESD 3
 10. Discuss news outlet for publications
 11. Discuss retention of accountant and auditor
 12. Discuss establishment of bank account
 13. Discuss retention of legal counsel

Adjournment