

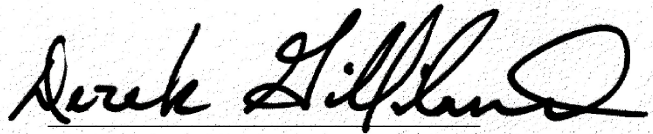
NOTICE OF SPECIAL MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, OCTOBER 24, 2019 at 6:00 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

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 **6:00 p.m. on Thursday, the 24th of October, 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 21st day of October, 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).

A handwritten signature in black ink, reading "Derek Gilliland". The signature is fluid and cursive, with a large, stylized "D" and "G".

Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Thursday, October 24, 2019 @ 6:00 p.m.

AGENDA:

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

1. Call to order and establish a quorum
2. Approval of Minutes from October 3, 2019
3. Treasurer's report
4. Approval of surety bond from Charles Tomberlain Insurance Agency
5. Discussion and adoption of rules of order and procedure for Gregg County ESD No. 3 meetings
6. Discussion and adoption of policies for all purchases by ESD No. 3
7. Review and approval of Contract for Fire Protection Services with Judson VFD
8. Opening, discussion, and approval of bids for fire apparatus for Judson VFD and ESD No. 3
9. Opening, discussion, and approval of bids for loans for fire apparatus for Judson VFD and ESD No. 3
10. Discussion of existing ESD No. 3 and Judson VFD fire apparatus
11. Discussion of retention of an ISO consultant to create a grading summary with a list of suggested improvements for ESD No. 3
12. Discussion of purchase of real estate to establish a permanent station for Judson VFD and ESD No 3

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code § 551.001, *et seq.*

- a) Consultation with attorney (Texas Government Code section 551.071)
- b) Deliberations about real property (Texas Government Code section 551.072)

RETURN TO OPEN SESSION

ADJOURNMENT