

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, NOVEMBER 21, 2019 at 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

NOV 18 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 21st of November, 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 18th day of November, 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, November 21, 2019 @ 6:30 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 24, 2019 ESD No. 3 special board meeting
3. Treasurer's report
4. Retention of bookkeeper for ESD
5. Discussion and approval of purchasing policy
6. Discussion and approval of travel policy
7. Monthly report of Judson Fire Department
8. Discussion and approval of Judson Fire Department request for reimbursement
9. Discussion and approval of ESD bills for October 2019

a. Judson Fire Department	\$ 6,097.19
b. SAT Fire Gear Services	\$16,989.00
c. Derek Gilliland, PLLC	\$ 1,929.94
d. Gregg County Assessor-Collector	\$ 1,500.00
e. Abney Valuation Group, PLLC	\$ 3,300.00
f. Treasurer's Bond	\$ 280.00

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)

RETURN TO OPEN SESSION

ADJOURNMENT