

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, JUNE 18, 2020, at 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

JUN 15 2020

**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 18th of June, 2020**, 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 15th day of June, 2020, 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

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 May 21, 2020 Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of June 2020 Treasurer’s report
5. Monthly report of Judson Fire Department including number and type of calls run, number of members of the department, current staffing and equipment for the department, and request for advance approval of any equipment purchases.
6. Discuss and take action on Judson Fire Department request for approval of advance and reimbursement to be adjusted for any remainder from last month:

a. Judson Fire Department:	\$ 16,313.60
i. Payroll total	\$ 13,080.00
ii. Bills total	\$ 3,000.00
iii. Invoices total	\$ 233.60

b. Judson Fire Department:	\$ 8,826.97
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7. Discussion and approval of ESD bills for June 2020

a. Judson Fire Department	\$16,313.60
b. Judson Fire Department	\$ 8,826.97
c. Sorey, Gilliland & Hull, PLLC	\$ 1,742.90
d. Karen A. Jacks & Associates, P.C.	\$ 275.00
e. Gregg County Tax Assessor / Collector	\$ 1,500.00
f. Gregg County Appraisal District	\$ 2,919.94

8. Update regarding creation of ESD website.
9. Discussion and comments from Mr. Keith Purvis regarding Harrison County ESD operations.
10. Discuss and take action on retaining Linbarger, Goggin to collect delinquent ad valorem taxes.
11. Discuss and take action regarding the consultant’s report on feasibility analysis of land under contract for a potential fire station.

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) Discussion of purchase of real estate for future fire station

RETURN TO OPEN SESSION

- 12. Discussion and take action regarding feasibility study of real property for a future fire station.

ADJOURNMENT