

FILED

AUG 18 2025

Michelle Gilley
Gregg County Clerk

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, AUGUST 21, 2025 AT 6:30 P.M.
770 HENDERSON 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 **6:30 p.m.** on **THURSDAY** the **21ST** day of **AUGUST 2025**, at the **Judson Fire Department Station, 770 Henderson Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to the listed items included in the agenda attached hereto.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 18th day of August 2025, this notice was posted online at www.gcesd3.com, at the Judson Fire Department Station at 770 Henderson 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).



Matthew Harris, 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. Public Comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
3. Approval of minutes from July 2025 Gregg County ESD No. 3 board meeting (attached hereto).
4. Consideration and approval of July 2025 Treasurer's Report / Financial 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 requests for advance approval of any major equipment purchases.
6. Discuss and take action on the following ESD bills for July 2025:

a. Judson Fire Department	\$ 32,775.55
b. Judson Fire Department (Reimbursement)	\$ 15,190.54
c. Harris and Harris	\$ 2,602.00
d. Karen A. Jacks & Associates, P.C.	\$ 345.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. Gregg Appraisal District	\$ 4,878.02
h. VFIS	\$ 1,911.00
7. Adopt the budget for ESD 3 for the 2025-2026 fiscal year.
8. Consider and vote on the proposed ad valorem tax rate for ESD 3 for the 2025-2026 fiscal year.
9. Consider waiver of penalties and interest request from the Tax Office.
10. Discuss date for special meeting to adopt tax rate. It needs to be before September 16th.
11. Consider releasing pledged securities from bank which are above requirements for securing ESD's bank account funds. Also, consider adopting a policy which would allow the ESD board Treasurer to sign such pledged security releases in the future so long as the pledged securities do not fall below 105% of funds on deposit at the institution, taking into account the \$250,000 FDIC insurance as well.
12. Discuss the purchase of a fire truck from West Harrison Volunteer Fire Department.

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 § 551.071).

RETURN TO OPEN SESSION

Adjournment

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.