FILED

JUL 9 2026

Michelle Riley
Gregg County Clerk

# NOTICE OF MEETING

## BOARD OF EMERGENCY SERVICE COMMISSIONERS
## GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
## THURSDAY, JULY 16, 2026 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 **16TH day of JULY 2026**, 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 9TH day of JULY 2026, this notice was posted online at www.gcesd3.com, at the Judson Fire Department Station at 770 Henderson Lane, Longview, Texas 75605, 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 C Harris

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 the June 2026 Gregg County ESD No. 3 board meeting (attached hereto).

4. Consideration and approval of June 2026 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 June 2026:

| | | |
|---|---|---|
| a. | Judson Fire Department | $ 23,881.88 |
| b. | Judson Fire Department (Reimbursement) | $ 10,033.19 |
| c. | Harris and Harris | $ 1,927.00 |
| d. | Karen A. Jacks & Associates, P.C. | $ 506.00 |
| e. | Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director | $ 1,500.00 |
| f. | Clicktunity | $ 189.00 |
| g. | HDL Companies | $ 10,000.00 |

7. Discuss sales tax.

8. ESD 3 to receive check for $6,000.00 from JFD for proceeds of auction of spartan fire truck.

9. Discuss new contract with Dr. McWilliams to be medical director.

10. Discuss Christus EMS taking over EMS services in our District.

11. Discuss future planning for an additional station. Discuss possibly hiring a broker to aid in the search for land.

12. Update from the budget committee. The current budget is posted on the ESD #3 website. Discuss JFD's proposed budget for next fiscal year. Copy of proposed budget will be posted on ESD 3's website.

13. Update on new fire tanker build.

14. Discuss update on changes to Judson Fire Departments policies, procedures, and by-laws.

**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.