

**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**

MEETING MINUTES

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. All members present.
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). Motion by Darby, seconded by Joyce. Motion passed unanimously.
4. Consideration and approval of July 2025 Treasurer's Report / Financial Report. Motion by Darby, seconded by Kerridge. Motion passed unanimously.
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

Motion by Darby, seconded by Joyce. Motion passed unanimously.

7. Adopt the budget for ESD 3 for the 2025-2026 fiscal year. Motion by Joyce, seconded by Darby. Motion passed unanimously.

8. Consider and vote on the proposed ad valorem tax rate for ESD 3 for the 2025-2026 fiscal year. Motion to have a proposed rate of the voter approval rate of \$0.08026 per \$100 valuation. Motion by Darby, seconded by Joyce. Motion passed unanimously.
9. Consider waiver of penalties and interest request from the Tax Office. Motion by Woloszyn to approve request, seconded by Darby. Motion passed unanimously.
10. Discuss date for special meeting to adopt tax rate. It needs to be before September 16th. We will hold it Monday, September 15th at noon.
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. Motion by Joyce to allow the Treasurer, Laurie Woloszyn, to release pledged securities as long as we stay secured at least 105% of the ESD funds on deposit. Seconded by Joyce. Motion passed unanimously.
12. Discuss the purchase of a fire truck from West Harrison Volunteer Fire Department. Motion to move forward w/ purchase of fire truck from West Harrison for 55k and authorize JFD to purchase up to \$40k in equipment and repairs and authorize BH to sign any necessary papers to consummate the purchase and preparation of the fire truck. Motion by Darby, second by Kerridge. Motion passed unanimously.

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).

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary