

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, MAY 21, 2026 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. Kerridge had to resign because he moved out of the district, but the other 4 commissioners were 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 the April 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Darby, seconded by Woloszyn. Motion carried unanimously.
4. Consideration and approval of April 2026 Treasurer's Report / Financial Report. Motion by Joyce, seconded by Darby. Motion carried 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. 79 calls last month. 3 were fire calls.
6. Discuss and take action on the following ESD bills for April 2026:

a. Judson Fire Department	\$ 44,479.45
b. Judson Fire Department (Reimbursement)	\$ 24,506.45
c. Harris and Harris	\$ 1,408.04
d. Karen A. Jacks & Associates, P.C.	\$ 330.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00

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

7. Discuss sales tax.
8. Discuss future planning for an additional station.

9. Discuss the award of a grant from the Texas Forest Service to put towards a water tender or engine. Motion by Joyce, seconded by Darby to accept the grant. Motion carried unanimously.
10. Discuss Judson Fire Department amending its by-laws and policies and procedures documents.
11. Discuss potential new commissioner. Mr. Greg Williams is being considered by the County Commissioners Court to take Bob Kerridge's position as an ESD Commissioner. Mr. Kerridge had to step down because he moved out the District and commissioners are required to own land in the District in order to serve on the Board. The Board thanks Mr. Kerridge for his service to the District.

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