

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, JULY 16TH, 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 present except Williams.
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). Motion by Joyce, seconded by Darby. Motion passed unanimously.
4. Consideration and approval of June 2026 Treasurer's Report / Financial Report. Motion by Darby, seconded by Joyce. 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. 53 calls from last month. This included 1 outside fire, 2 structure fires and 29 medical emergencies/motor vehicle accidents.
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
- Motion by Woloszyn, seconded by Darby. Motion carried unanimously.
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. Motion by Darby to approve the new contract, seconded by Joyce. Motion carried unanimously.
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. ESD attorney will reach out to a local broker to see what he is willing to do for the District to aid in search and report back next meeting.
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).

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary