

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, AUGUST 20TH, 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.
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 July 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Joyce, seconded by Williams. Motion carried unanimously.
4. Consideration and approval of July 2026 Treasurer's Report / Financial Report. Motion by Joyce, seconded by Williams. 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.
6. Discuss and take action on the following ESD bills for July 2026:

a. Judson Fire Department	\$ 53,140.45
b. Judson Fire Department (Reimbursement)	\$ 28,891.98
c. Harris and Harris	\$ 2,527.00
d. Karen A. Jacks & Associates, P.C.	\$ 377.60
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. Gregg County Appraisal District – quarterly payment	\$ 5,360.05
h. VFIS	\$ 1,911.00

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

7. Discuss sales tax.

8. Adopt annual budget for the 2026-2027 fiscal year for Gregg ESD 3. Proposed budget is posted on the Gregg ESD 3 website. Motion to accept the proposed budget. The proposed budget assumes that the payment for the new tanker will be due in the next fiscal year. If the payment for the new tanker has to be paid in the current fiscal year, the Board reserves the right to amend this year and next year's budget accordingly. Motion by Woloszyn, seconded by Joyce. Motion carried unanimously.
9. Adopt proposed ad valorem real property tax rate for the 2026-2027 fiscal year for Gregg ESD 3. Motion by Joyce to adopt the voter approval rate of \$0.08424 per \$100 of valuation, seconded by Woloszyn. Motion carried unanimously.
10. Discuss preliminary information on new ISO rating.
11. Discuss provision of EMS services for the District including options going forward.
12. Discuss future planning for an additional station. Discuss possibly hiring a broker to aid in the search for land.
13. Update on new fire tanker purchase and approve any necessary steps to consummate the purchase. Tanker will be titled in name of Gregg County ESD 3.
14. Discuss purchasing necessary equipment for the new fire tanker and a budget for such equipment. The ESD Board has budgeted \$600,000 for the purchase of the tanker and equipment.

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