

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, SEPTEMBER 17TH, 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 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 August 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Joyce, seconded by Woloszyn. Motion carried unanimously.
4. Consideration and approval of August 2026 Treasurer's Report / Financial Report. Motion by Joyce, second by Woloszyn. 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. 60 calls last month. 9 of those calls were for fires.
6. Discuss and take action on the following ESD bills for August 2026:

a. Judson Fire Department	\$ 79,409.77
b. Judson Fire Department (Reimbursement)	\$ 5,371.82
c. Harris and Harris	\$ 3,318.33
d. Karen A. Jacks & Associates, P.C.	\$ 454.40
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. BGS, LLC	\$ 26,495.00
h. Motorola Solutions	\$ 8,950.56
i. Gregg County Tax Assessor	\$ 1,500.00

Motion by Woloszyn, seconded by Darby. Motion carried unanimously.
7. Discuss sales tax.

8. Public hearing on proposed ad valorem real property tax rate of \$0.08424 per \$100 of valuation for the 2026-2027 fiscal year for Gregg County ESD #3. Procedures will be the same as for public comment described above.
9. Discuss and vote on proposed ad valorem real property tax rate of \$0.08424 per \$100 of valuation for the 2026-2027 fiscal year for Gregg County ESD #3. See separate resolution for the vote on this topic which will be posted on our website.
10. Discuss provision of EMS services for the District including options going forward.
11. Discuss future planning for an additional station. Discuss possibly hiring a broker to aid in the search for land.
12. Update on new tanker.
13. Discuss possibility of installing emergency sirens in the District.
14. Discuss resolution to add Greg Williams as a signer to all ESD bank accounts as well as automatically authorizing the ESD's bank to add new commissioners as signers to bank accounts without further action. Motion by Darby, seconded by Joyce. Motion carried unanimously.
15. JFD recently received an equipment grant and will reimburse ESD 3 for same. \$23,201.00 was presented to ESD 3. Our Treasurer will deposit it.

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