

WISE COUNTY EMERGENCY SERVICES **DISTRICT NO. 3**

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District No. 3 to be held at **303 Main St, Paradise, Texas at 6 p.m., February 09, 2026**

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
 - Quorum established with R. Gentry, S. Edwards, M. Shallene, K. Williams
- 2) Reading and approval of the minutes of the previous meeting.
 - Motion to approve by S. Edwards, 2nd by R. Gentry, unanimous
- 3) Recognition of citizens.
 - None present
- 4) Consider, discuss, and take appropriate action on the following items:
 - a. Report from Wise County Blaze Boosters
 - Several events are coming up and continuing work on community projects.
 - b. Accounting:
 - Discuss and take necessary action on a resolution to move bank accounts to Texas Bank.
 - Board unanimously approved resolution with the addendum to add Fire Chief Goodman and Accountant K. Leach as able to view the accounts for record keeping and budging purposes.
 - Discuss and take necessary action on the time frame of future large purchases and the desire to put money in Tex-Pool account.
 - Motion made to authorize movement of funds to Tex-Pool account by S. Edwards, 2nd by K. Williams, unanimous
 - Discuss and take necessary action on adding a budget line item to assist with adding strategically located fire hydrants in the district.
 - Motion made by K. Williams, 2nd by M. Shallene, unanimous

- Approve annual investment policy
 - Motion made by S. Edwards to approve, 2nd by R. Gentry, unanimous
 - Discuss audit and take any necessary action
 - No action necessary
- c. Review draft of Master Plan/Growth Study from ESCI.
- Discuss how the plan relates to capital purchases
 - No action necessary
 - Discuss how recently approved throughfare plan impacts district
 - No action necessary
 - Discuss and take necessary actions to approve citizen questionnaire to assist in building comprehensive strategic plan.
 - R. Gentry motion to approve, 2nd by K. Willams, unanimous
- d. Update on land in Cottdonale. Discuss and take action as necessary.
- Discuss and update status of dump property
 - Survey done
 - Discuss future purchase/sale plans and funding options.
 - Tabled until additional information can be gathered
- e. Discussion and necessary action on pursuit of sales tax in the district
- Approval to meet with HdL and ZacTax and choose a company to assist with data analysis.
 - Motion made by K. Williams to approve meeting with and potentially contracting with above companies to the sum of \$4000.00, anything greater will need to be presented to the board for approval. 2nd by M. Shallene
- f. Discussion and necessary action on receiving Cottdonale & Paradise assets. Sign necessary resolutions.
- Board agreed unanimously to receive Cottdonale and Paradise assets.

- Resolutions signed by board and service providers.
- g. Discuss posting requirements for Senate Bill 2 for web site compliance
- Determined that the ESD web site is missing one comparison document. Accountant will produce and it will be posted.
- h. Discussion regarding approved and/or platted developments in the district for future planning
- Tabled
- i. Committee reports – finance and regulatory
- j. Service providers call reports
- k. Service provider financial reports. Vote to ratify.
- S. Edwards made a motion to ratify, 2nd by M. Shallene, unanimous

4) Adjourn

- Motion made to adjourn by R. Gentry, 2nd S. Edwards, unanimous

WISE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

By: Steve Edwards
 ///SIGNED-STEVE EDWARDS///,
 President

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.