

# **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., May 14, 2025.**

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

- 1) Call to order and establish a quorum.
  - Call to order @ 1805. S. Edwards, R. Gentry, M. Shallene, K. Williams
- 2) Reading and approval of the minutes of the previous meeting.
  - K. Williams made a motion to approve, 2<sup>nd</sup> M. Shallene. All in favor.
- 3) Recognition of citizens.
  - None present.
- 4) Consider, discuss, and take appropriate action on the following items:
  - a. Growth study updates.
    - Tabled, no update to give.
  - b. Update on progress with Streamline Web Providers.
    - Show new web site and approve going live.
    - S. Edwards made a motion to approve going live May 20, 2025. M. Shallene 2<sup>nd</sup>. All in favor.
  - c. Discuss audit progress.
    - Approve audit to be filed with the county.
    - Compilation finished by the auditor, M. Shallene will send to County. S. Edwards made a motion to approve. K. Williams 2<sup>nd</sup>. All in favor.
  - d. Social media use policy for the ESD and contracted service providers. Discuss and take appropriate action.
    - Looking at having all 3 departments move to ESD social media by July 1.
    - Tabled

- e. Salt Creek FD status report. Next steps to move forward.
  - Pending a meeting with attorney.
- f. Presentation of bids and discussion on card access and camera systems for all stations. Presentation by Chief from Salt Creek.
  - Tabled
- g. Committee reports – finance and regulatory. Purchasing / credit card / reimbursement forms.
  - M. Shallene made a motion to ratify reports. S. Edwards 2<sup>nd</sup>, All in favor.
- h. Receive call and budget reports from service providers.
- i. Determine date for budget workshop.
  - Budget workshop on next meeting day.

#### 4) Adjourn

- Motion made to adjourn: S. Edwards, 2<sup>nd</sup>: K. Williams: 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.