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., August 27, 2026.**

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

1) Call to order and establish a quorum.
   - Call to order @ 1800
   - Quorum established with M. Shallene, K. Williams, R. Gentry, J. Bartlett

2) Reading and approval of the minutes of the previous meeting.
   - July meeting minutes approved: Motion made by M. Shallene, 2nd by K. Williams, unanimous.

3) Recognition of citizens.
   - None present

4) Discuss budget progress.
   - See action item below

5) Consider, discuss, and take appropriate action on the following items:

   a. Report from Wise County Blaze Boosters.
   - Upcoming events

   b. Review and approve the ESD proposed budget.
   - Budget approved. M. Shallene made motion, K. Williams 2nd, unanimous.

   c. Discuss and take action regarding proposed tax rate
   - Review truth in taxation worksheet. Truth in Taxation Worksheet
   - Review and approve notice to be published. Notice of Meeting to Vote on Tax Rate
     - Motion made by K. Williams to approve, 2nd by M. Shallene, unanimous.
   - WCAD Published Notice of Meeting in News Paper (for information only)

d. Update on land in Cottondale.

- Discuss and update status of dump property
- Discuss and approve the purchase of land from Cottondale VFD
    - M. Shallene made a motion to purchase land from Cottondale VFD, J. Bartlett 2nd, unanimous.
    - Should vote pass to purchase: Approve the demolition of the house on property.
        - R. Gentry made a motion for demolition of the house on property, J. Bartlett 2nd, unanimous.

e. Discussion and take necessary action on pursuit of sales tax in the district

- Update on the status of work
    - Make suggestions for improvement of informational meetings.

f. Discuss and take necessary action regarding the purchase of Parker County Tanker/Pumpers.

- R. Gentry made a motion to purchase Tanker/Pumpers from Parker County ESD #1, K. Williams 2nd, unanimous.
- Discuss and vote to use Government Capital for the purchase of Tanker/Pumpers
    - M. Shallene made a motion to approve the use of Government Capital for the purchase of the Tanker/Pumpers, J. Bartlett 2nd, unanimous.

6) General Updates

- Update of approved and/or plated developments in the district for future planning
    - Tabled
- Committee reports:
    - Finance

- Regulatory

- Service Provider Call Reports
  - Discussed bad call and circumstances surrounding it.

- Service provider financial reports. Vote to ratify.
  - J. Bartlett made a motion to ratify the financial reports, K. Williams 2nd, unanimous.

7) Adjourn

- Motion to adjourn made by J. Bartlett, R. Gentry 2nd, 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.