

# **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., June 8, 2026.**

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

- 1) Call to order and establish a quorum.
  - Quorum established with S. Edwards, R. Gentry, M. Shallene
- 2) Reading and approval of the minutes of the previous meeting.
  - Motion made to approve by S. Edwards, Second R. Gentry, unanimous
- 3) Recognition of citizens.
  - None present
- 4) Discuss budget progress.
  - Proceeding as planned
- 5) Consider, discuss, and take appropriate action on the following items:
  - a. Report from Wise County Blaze Boosters
    - Tabled
  - b. Accounting:
    - Discuss audit progress and take any necessary action
      - Still providing necessary documents.
      - Granted extension by Commissioners Court
  - c. Update on land in Cottdondale.
    - Discuss and update status of dump property
      - Currently being replotted
    - Discuss and take action as necessary on Cottdondale property
      - Tabled

- Discuss and take action as necessary on purchase of new land
  - Discussion had no action taken
- d. Update on purchase of Paradise property.
  - Vote for approval for equipment and dumpster rental to remove out buildings and brush on two paradise properties.
    - Motion made by M. Shallene to approve, Second by R. Gentry, unanimous.
  - Consider resolution to finance property to repay capital expense to ESD.
    - Motion made by M. Shallene, Second by S. Edwards, unanimous.
- e. Discussion and take necessary action on pursuit of sales tax in the district
  - Update on the status of work
    - Working on artwork for graphics
- f. Discuss progress of Chiefs vehicle build out.
  - In queue, radios ordered, anticipated start in mid-July, should take two weeks.
- g. Discuss and take action as necessary on the trade in of Cottdale brush truck for the major repairs that have been completed to Promise Land.
  - Motion made by M. Shallene, Second by S. Edwards, unanimous.
- h. Discuss and take action as necessary on Lexipol policies.
  - No action taken. Discussion of responsibilities and who will approve operational policies.
- 6) General Updates
  - Update of approved and/or plated developments in the district for future planning
    - Determine method and responsibility to gather this information.
      - Fire Chief will gather this information as available.
  - Committee reports:

- Finance
  - Discuss new bank accounts.
    - Tabled
  - Discussed purchase of mini-pumpers.
    - Motion made by S. Edwards to secure mini-pumpers (Time sensitive due to availability). Second by R. Gentry, unanimous
    - Will have a resolution drafted for financing of mini-pumpers.
- Regulatory – nothing to report
- Service Provider Call Reports
  - Call Reports provided by service providers
- Service provider financial reports. Vote to ratify.
  - Review of all accounts: Motion by S. Edwards to ratify, Second by M. Shallene, unanimous

#### 7) Adjourn

- Motion made to adjourn by R. Gentry, Second by 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/she 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.