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., March 11, 2024**.

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

1) Call to order and establish a quorum.

2) Reading and approval of the minutes of the previous meeting.

3) Recognition of citizens.

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

   a. Statements by and discussion with Sabrina Reynolds regarding website and logo design for ESD 3, take action as necessary.

   b. Committee reports – finance and regulatory. Take appropriate action on assigned tasks.

   c. Records retention policy, take action as necessary

   d. Contract with bookkeeper / accountant, take action as necessary.

   e. Discuss FY 2025 budget, possible workshop dates, take action as necessary.

   f. Discuss public comment policy and sign-in sheet, take action as necessary.

   g. Discuss public meet and greet, take action as necessary.

   h. Receive fund donation(s) from VFD's.

   i. Receive call and budget reports from service providers.

5) Report on status of Open Meetings/Public Information Act training for Commissioners, annual required training, and possible action on same.

6) Adjourn.

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.

WISE COUNTY EMERGENCY SERVICES DISTRICT NO. 3__

Minutes of Public Meeting 3/11/2024

1) Call to order and establish a quorum. – Members present – S. Edwards, M. Shalleen, K. Williams. Quorum established.

2) Reading and approval of the minutes of the previous meeting. – Motion to approve by Mills, 2nd by Kendall. Unanimous.

3) Recognition of citizens. - None

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

   a. Statements by and discussion with Sabrina Reynolds regarding website and logo design for ESD 3, take action as necessary. - Tabled

   b. Committee reports – finance and regulatory. Take appropriate action on assigned tasks. – Bids out to 7 banks, will vote at the next meeting.

   c. Records retention policy, take action as necessary. – Adopted policy, motion by Mills, 2nd by Kendall. Unanimous.

   d. Contract with bookkeeper / accountant, take action as necessary. - Tabled

   e. Discuss FY 2025 budget, possible workshop dates, take action as necessary. – Chiefs will start this process.

   f. Discuss public comment policy and sign-in sheet, take action as necessary. – Adopted policy, Motion by Mills, 2nd by Kendall. Unanimous

   g. Discuss public meet and greet, take action as necessary. – Discussed and tabled.

   h. Receive fund donation(s) from VFD's. – Tabled.

   i. Receive call and budget reports from service providers. – Reports provided and presented by each Chief.

5) Report on status of Open Meetings/Public Information Act training for Commissioners, annual required training, and possible action on same. – Deadlines discussed.

6) Adjourn. – Motion by Mills, 2nd by Kendall. Unanimous.

WISE COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

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

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