

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.
- 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. Report from Wise County Blaze Boosters
 - b. Accounting:
 - Discuss and take necessary action on a resolution to move bank accounts to Texas Bank.
 - Discuss and take necessary action on the time frame of future large purchases and the desire to put money in Tex-Pool account.
 - Discuss and take necessary action on adding a budget line item to assist with adding strategically located fire hydrants in the district.
 - Approve annual investment policy
 - Discuss audit and take any necessary action
 - c. Review draft of Master Plan/Growth Study from ESCI.
 - Discuss how the plan relates to capital purchases
 - Discuss how recently approved throughfare plan impacts district
 - Discuss and take necessary actions to approve citizen questionnaire to assist in building comprehensive strategic plan.
 - d. Update on land in Cottdale. Discuss and take action as necessary.
 - Discuss and update status of dump property

- Discuss future purchase/sale plans and funding options.
- 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.
 - f. Discussion and necessary action on receiving Cottondale & Paradise assets. Sign necessary resolutions.
 - g. Discuss posting requirements for Senate Bill 2 for web site compliance
 - h. Discussion regarding approved and/or platted developments in the district for future planning
 - i. Committee reports – finance and regulatory
 - j. Service providers call reports
 - k. Service provider financial reports. Vote to ratify.

4) Adjourn

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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.