

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3
BOARD OF COMMISSIONERS
MEETING AGENDA**

Wilson County Emergency Services District #3 Board of Commissioners will hold an open meeting at: Wilson County ESD #3, Station #3, 656 W. Wheeler Street, Stockdale, TX 78160 on January 7, 2021 at 9:30am. Due to temporary rules adopted by the State of Texas regarding COVID-19, some or all of the board members may participate via video conference.

NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #3 and then only following rules and regulation contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District #3. The District reserves the right to consider and act on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

1. Call to order
2. Pledge of Allegiance to the American Flag
3. Public Comment
4. Approval of Consent Agenda – Minutes of Last Meeting(s) & Bills to be Paid.
5. Reports – EMS Director Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget.
6. Discussion and Possible Action on any or all Reports.
7. Review of Old Business
8. New Business
 - a. Discussion and Possible Action – Executing Agreement & Resolutions for a Cash Management Account with Commerce Bank Texas
9. Adjourn Meeting



Commissioner WCESD #3
STATE OF TEXAS
COUNTY OF WILSON

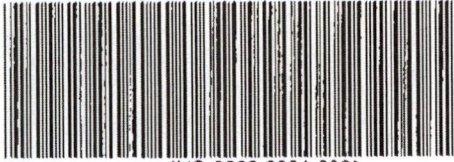
Received in duplicate originals this 4th day of January, 2021 and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 7th day of January 2021


EVA S. MARTINEZ
County Clerk, Wilson County, Texas

GEORGINA LRYE, Deputy

Posted Time: 8:10 AM

A Citizen 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 Citizens 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 or speak about items on the agenda, but that this opportunity is provided as a privilege. 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 inquiries 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.



VG-6669-2021-286

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 286

Public Notice

Recorded On: January 04, 2021 08:30 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 286
Receipt Number: 20210104000002
Recorded Date/Time: January 04, 2021 08:30 AM
User: Georgina L
Station: cclerk01

Record and Return To:

WILSON COUNTY EMERGENCY SERVICES DISTRICT #3



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Floresville, TX