



**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3
BOARD OF COMMISSIONERS 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 Wilson County Emergency Services District No. 3, to be held at: **Wilson County ESD #3 @ 656 West Wheeler Street, Stockdale, Texas 78160, Thursday, November 7, 2019 at 9:00am.**

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of minutes of the September 5, 2019 Regular Board Meeting
5. Approval of minutes of the October 3, 2019 Regular Board Meeting
6. Discussion, Consideration, and/or Possible Action on setting EMS Billing rates for FY 2020.
7. Discussion, Consideration, and/or Possible Action on Medical Director contract
8. Discussion, Consideration, and/or Possible Action on authorizing Administrative Assistant Nicole Moldenhauer to have on-line access to all bank accounts with Heritage Bank and Commerce Bank of Texas, and further authorize her to be able to transfer funds between accounts, and check account balances with both banks.
9. Discussion, Consideration, and/or Possible Action on removing Barbara Duncan from having online access or the ability to view accounts with Heritage Bank and Commerce Bank.
10. Discussion, Consideration, and/or Possible Action on Interlocal Agreement with Wilson County
11. Discussion, Consideration, and/or Possible Action on County Mutual Aid Agreement
12. Discussion, Consideration, and/or Possible Action on approving FY 2020 Holidays
13. Discussion, Consideration, and/or Possible Action on paying bills
14. EMS Director monthly reports
15. Set time, date and location for next regular meeting
16. Adjourn

WILSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

By:

A handwritten signature in black ink, appearing to read "Carlos Salazar", written over a horizontal line.

Carlos Salazar, Vice 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 or to 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 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