

**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 St, Stockdale, TX 78160 on December 8, 2020 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 on changes to the Texas Counties District Retirement Services (TCDRS) contributions.
  - b. Discussion and Possible Action on authorizing the EMS Director to enter into a contract with FlightBridgeED, LLC for a Critical Care Paramedic Course.

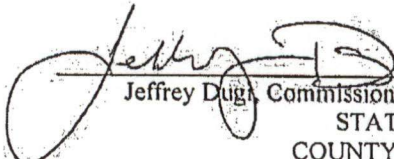
**ENTER INTO CLOSED SESSION**

Section 551.072. Deliberations about Real Property

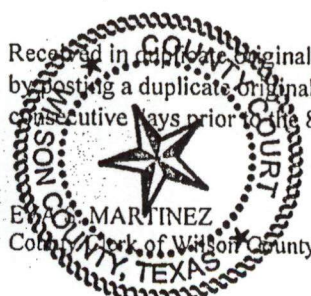
**RETURN FROM CLOSED SESSION**

- c. Take action on any items discussed in closed session

**9. Adjourn Meeting**

  
 Jeffrey Dugan, Commissioner WCESD #3  
 STATE OF TEXAS  
 COUNTY OF WILSON

Received in duplicate originals this 3<sup>rd</sup> day of December, 2020 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 8<sup>th</sup> day of December, 2020



MARTINEZ  
 County Clerk of Wilson County, Texas



\*VG-6669-2020-267\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 267

Public Notice

Recorded On: December 03, 2020 10:00 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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

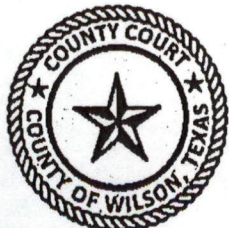
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WILSON COUNTY SERVICES DISTRICT #3



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