

**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 @ Station 3 – 656 W Wheeler St., Stockdale, TX, Wednesday, March 4, 2020 at 9:00am.

Commissioners Present: Eddie Callender, Cindy Couch, Race Skaggs

Visitors Present: David Rice, Nicole Moldenhauer, Ed Sanchez, Jim Stewart

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:00 am
2. Pledge of Allegiance at 9:01 am
3. Public Comments – Jim Stewart, thanked everyone for their support for sheriff.
4. Approval of minutes of the February 6, 2020 Regular Board Meeting - Motion made by Cindy Couch with a 2nd by Eddie Callender. Minutes were approved by all.
5. Discussion with Wilson County Appraisal District Representatives – No Show.
6. Presentation from TexPool Representative Ed Sanchez on Investing. Presented options on investing.
7. Discussion, Consideration, and or Possible Action on making an additional principal payment on Stockdale EDC Loan. Approval for additional \$10,000 payment/payment in full. Motion made by Cindy Couch. 2nd made by Eddie Callendar. Approved by all.
8. Discussion, Consideration, and/or Possible Action on Website compliance for SB2 requirements and going with 1st Arriving for website design and administering. Motion to table by Eddie Callendar, 2nd made by Cindy Couch. Approved by all.
9. Discussion, Consideration, and/or Possible Action on scheduling town hall meetings and publicizing for sales & use tax and annexation. Discussed flyers for meeting and posters. Tentative town hall meetings 4/7/20 Stockdale, 4/14/20 La Vernia City Hall, 4/15/20 La Vernia Station #2. Motion made by Cindy Couch, 2nd Eddie Callendar, approved by all.
10. Discussion, Consideration, and/or Possible Action on scheduling strategic budget workshop. Where do you want us to be in 5/10 years? Scheduled for May 7, 2020 following ESD meeting. Motion made by Eddie Callendar, 2nd Cindy Couch, approved by all.
11. Discussion, Consideration, and/or Possible Action on setting time limits on public comments. Tabled motion by Cindy Couch, 2nd Eddie Callendar approved by all.
12. Discussion, Consideration, and/or Possible Action on paying bills. Motion by Cindy Couch, 2nd Eddie Callendar, approved by all.
13. EMS Director monthly reports. Motion by Eddie Callendar, 2nd by Cindy Couch, approved by all.
14. Set time, date and location for next regular meeting – Thursday, April 9, 2020 WCESD #3 Station #3 in Stockdale. Motion Eddie Callendar, 2nd Cindy Couch. Approved by all
15. Motion to adjourn made by Eddie Callendar, 2nd Cindy Couch - was adjourned at 11:20 am.

Race Skaggs, President

Jeff Dugi, Secretary