



WILSON COUNTY EMERGENCY SERVICES DISTRICT #3  
BOARD OF COMMISSIONERS MEETING



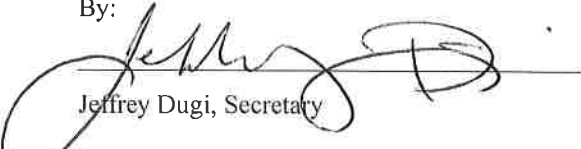
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wilson County Emergency Services District No. 3, to be held at:  
**Wilson County ESD #3 @ Station 3 – 656 W. Wheeler St., Stockdale, Texas, Thursday, April 9, 2020 at 1:00pm.**

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of minutes of the March 4, 2020 Regular Board Meeting Minutes
5. Approval of minutes of the March 15, 2020 Special Called Board Meeting Minutes
6. Approval of minutes of the March 22, 2020 Special Called Board Meeting Minutes
7. Discussion, Consideration, and/or Possible Action on ACOG regional mutual aid agreement
8. Discussion, Consideration, and/or Possible Action on update with Unit# 306 set for completion Mid-May.
9. Discussion, Consideration, and/or Possible Action on adding user(s) and raising the credit limit on our current Commerce/Frost Credit Card.
10. Discussion, Consideration, and/or Possible Action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
11. Discussion, Consideration, and/or Possible Action on TexPool Participation Agreement
12. Discussion, Consideration, and/or Possible Action on setting time limits on Public Speaking
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:

  
Jeffrey Dugi, Secretary

\* 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/he 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.