



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 2 - 52 FM 3432, La Vernia, Texas, Thursday, December 5 at 9:00am.**

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of minutes of the November 7, 2019 Regular Board Meeting
5. Discussion, Consideration, and/or Possible Action on Representation of Wilson County Emergency Services District No. 1 ("ESD 1") and Wilson County Emergency Services District No. 3 ("ESD 3") by Burns Anderson Jury & Brenner, L.L.P.; Discussion and Knowing Waiver of Potential and Actual Conflicts of Interest by Clients.
6. Discussion, Consideration, and/or Possible Action on approving monthly bank draft of TCDRS payment from Heritage Bank (ACH Debit).
1. Discussion, Consideration, and/or Possible Action on ordering an election on the issue of the annexation of the area known as "Kicaster" area, authorizing appropriate District officers and officials to take action on said election to be held on the next appropriate 2020 uniform election date, authorizing appropriate District officials and officers to execute necessary documents, issue orders including Order No. 12-05-19-01, enter into contracts with entities and individuals, and take all other actions necessary to conduct said election.
7. Discussion, Consideration, and/or Possible Action on paying bills
8. EMS Director monthly reports
9. Set time, date and location for next regular meeting
10. Adjourn



WILSON COUNTY EMERGENCY  
SERVICES DISTRICT NO. 3

By:

A handwritten signature in black ink, appearing to read "Carlos Salazar", is 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 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.