



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, Friday, January 10, 2020 at 10:00am.

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of minutes of the December 5, 2019 Regular Board Meeting
5. Discussion, Consideration, and/or Possible Action on Realignment of Commissioners
6. Discussion, Consideration, and/or Possible Action on Investment Policy
7. Presentation from TexPool Representatives on Investing
8. Discussion, Consideration, and/or Possible Action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
9. Discussion, Consideration, and/or Possible Action on TexPool Participation Agreement
10. Discussion, Consideration, and/or Possible Action on 2008 Ford F-350 Chassis, discussion on authorizing Director to place in an on-line auction using GovDeals.com or keep and use as a Utility truck.
11. Discussion, Consideration, and/or Possible Action on authorizing Director to purchase FY 2020 Capital Expense items budgeted for to include: Life Pak 15, Stryker Power Pro Stretcher, Lucas
12. Discussion, Consideration, and/or Possible Action on purchase of a 2nd Zoll Ventilator
- 13. CLOSED SESSION: (Texas Government Code Section: 551.074) – Personnel**
14. RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
15. Discussion, Consideration, and/or Possible Action on contract with UT Health Science Center
16. Discussion, Consideration, and/or Possible Action on Sales Tax
17. Discussion, Consideration, and/or Possible Action on paying bills
18. EMS Director monthly reports
19. Set time, date and location for next regular meeting
20. Adjourn

WILSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 3
By:

A handwritten signature in blue 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