



**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 @ 656 West Wheeler Street, Stockdale, Texas 78160, Thursday, October 3, 2019 at 9:00am.**

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of minutes of the September 5, 2019 Regular Board Meeting
5. Discussion, Consideration, and/or Possible Action on Accepting a validated Petition for annexation of the area known as the "Kicaster Area".
6. Discussion, Consideration, and/or Possible Action on setting date for public hearing on Annexation of the Kicaster Area
7. Discussion, Consideration, and/or Possible Action on approving letter of engagement with Armstrong, Vaughn and Associates to conduct the FY19 Audit.
8. Discussion, Consideration, and/or Possible Action on setting EMS Billing rates for FY 2020.
9. Discussion, Consideration, and/or Possible Action on authorizing EMS Director to submit letter of intent to Frazer for remounting of unit #304
10. Discussion, Consideration, and/or Possible Action on authorizing EMS Director to submit letter of intent to Frazer for the purchase of a new ambulance
11. Discussion, Consideration, and/or Possible Action on HHSC 1115 Waiver (indigent program) for FY 18 reimbursement
12. Discussion, Consideration, and/or Possible Action on paying bills
13. EMS Director monthly reports
14. Set time, date and location for next regular meeting
15. Adjourn

WILSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

By:

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.

THE STATE OF TEXAS

COUNTY OF WILSON

Received in duplicate originals, this the 27th day of September 2019, and published according to law by posting a duplicate original hereof on a bulletin board convenient to the public at the Wilson County Courthouse on September 27th, 2019 at 10:40 A.M.



EVYA S. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County