



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, September 5, 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 August 8, 2019 Regular Board Meeting
5. Discussion, Consideration, and/or Possible Action on Adopting 2019 Tax Rate
6. Discussion, Consideration, and/or Possible Action on approval of Employee benefits effective October 1, 2019
7. Discussion, Consideration, and/or Possible Action on paying bills
8. **CLOSED SESSION: (Texas Government Code Section: 551.074)**

Personnel - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

9. Possible Action to be taken on items discussed during closed session
10. EMS Director monthly reports
11. Set time, date and location for next regular meeting
12. Adjourn

WILSON COUNTY EMERGENCY

SERVICES DISTRICT NO. 3

By:

A handwritten signature in black ink, appearing to read "Race Skaggs", is written over a horizontal line.

Race Skaggs, 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/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.

THE STATE OF TEXAS

COUNTY OF WILSON

Received in duplicate originals, this the _____ day of August 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 August _____, 2019 at _____.

COUNTY CLERK, Wilson County