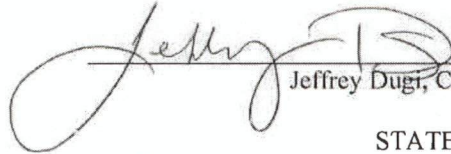


**WILSON COUNTY EMERGENCY SERVICES DISTRICT No. 3  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

Wilson County Emergency Services District #3 Board of Commissioners will hold an open meeting at: Wilson County ESD No. 3, Station #3, 656 W. Wheeler Street, Stockdale, TX 78160 on August 5, 2020 at 1:00pm. Due to temporary rules adopted by the State of Texas regarding COVID-19, some or all of the board members may participate via video conference.

NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #3 and then only following rules and regulation contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District #3. The District reserves the right to consider and act on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

1. Call to order
2. Pledge of Allegiance to the American Flag
3. Public Comment
4. Approval of Consent Agenda – Minutes of Last Meeting(s) & Bills to be Paid.
5. Reports – EMS Director Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget.
6. Discussion and Possible Action on any or all Reports.
7. Review of Old Business
8. New Business
  - a. Discussion and Possible Action – Adoption of the District’s proposed FY2021 Budget to also include FY 2021 Capital Outlay
  - b. Discussion and Possible Action – Adoption of the District’s proposed Debt Rate of \$0.0076/\$100 valuation
  - c. Discussion and Possible Action – Adoption of the District’s proposed Maintenance & Operations rate
  - d. Discussion and Possible Action – Adoption of proposed 2020 Tax Rate
  - e. Discussion and Possible Action – Set Public Hearing date for 2020 Tax Rate
  - f. Discussion and Possible Action – D1/D3 Station Agreement - Rice
  - g. Discussion and Possible Action – Billing Contract and Business Associate Agreement with Specialized Billing - Rice
  - h. Discussion and Possible Action – establishing an Operations Account, signers and setting parameters of operations account - Dugi
9. Adjourn Meeting

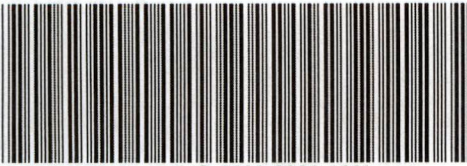
  
Jeffrey Dugi, Commissioner  
WCESD #3  
STATE OF TEXAS  
COUNTY OF WILSON



Received in duplicate originals this 30th day of July, 2020 and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 5<sup>th</sup> day of August, 2020

EVA B. MARTINEZ  
County Clerk of Wilson County, Texas

By  Deputy Clerk  
GEORGINA LIRA



\*VG-6669-2020-163\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 163

Public Notice

Recorded On: July 30, 2020 03:18 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

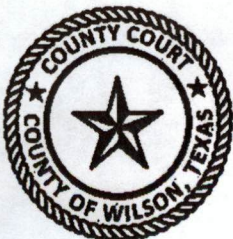
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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WILSON COUNTY ESD #3



STATE OF TEXAS  
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Floresville, TX