



**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3
BOARD OF COMMISSIONERS
MEETING AGENDA**

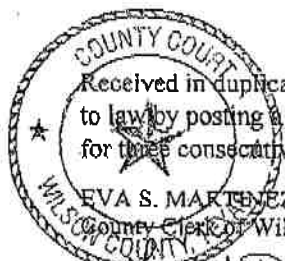


Wilson County Emergency Services District #3 Board of Commissioners will hold an open meeting at: Wilson County ESD #3, Station #3, 656 W. Wheeler Street, Stockdale, TX 78160 on July 9th, 2020 at 1:00 pm. Due to temporary rules adopted by the State of Texas regarding COVID-19, some or all the board members 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 – Presentation and Acceptance of the FY 2019 Audit
 - b. Discussion and Possible Action – Purchase of Portable UV lighting for the use of disinfecting/sterilization of Medic Units
 - c. Discussion and Possible Action –changes made to the Employee handbook - Rice
 - d. Discussion and Possible Action –Administrative Services Agreement for ICMA Retirement Corp to administer the employee 457(b) retirement plan
 - e. Discussion and Possible Action – changing the open enrollment period for benefits from September to Oct, and approving FY2021 Healthcare Plans and rates
 - f. Discussion and Possible Action – Guadalupe County Proposal
9. Adjourn Meeting

Race Skaggs, Commissioner
WCESD #3
STATE OF TEXAS
COUNTY OF WILSON

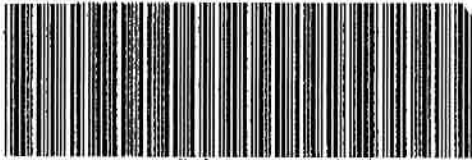


Received in duplicate originals this 6th day of July, 2020 and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 9th day of July, 2020

EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By: Loretta Rodriguez, Deputy
LORETTA RODRIGUEZ

Posted Time: 8:30 A.M.



VG-6668-2020-135

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 135

Public Notice

Recorded On: July 06, 2020 08:27 AM.

Number of Pages: 2

" Examined and Charged as Follows: "

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WCESD #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
Wilson County, TX