

**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 #2, 52 FM 3432, La Vernia, TX 78121 on October 8, 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.

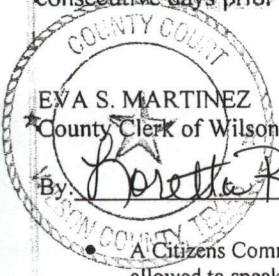
NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #3 and then only 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, Interlocal Agreement(s).
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 – GVEC Power Up Grant and Authorize EMS Director to execute any matters pertaining to grant
 - b. Discussion and Possible Action – Wilson County Contract and Mutual Aid Agreement
 - c. Discussion and Possible Action – Q3 Investment Report
 - d. Discussion and Possible Action – FY 2020 Year End Budget Amendments
9. Adjourn Meeting



Carlos Salazar, Commissioner WCESD #3
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 5th day of October, 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 5th day of October, 2020



EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By: Koretta Bodney Deputy

Posted Time: 12:00 P.M.

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 Citizens 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 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



VG-6669-2020-225

**Wilson County
Eva S. Martinez
Wilson County Clerk**

Instrument Number: 225

Public Notice

Recorded On: October 05, 2020 12:02 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.

File Information:

Document Number: 225
Receipt Number: 20201005000045
Recorded Date/Time: October 05, 2020 12:02 PM
User: Loretta R
Station: cclerk03

Record and Return To:

WILSON COUNTY ESD #3
656 W. WHEELER ST
STOCKDALE TX 78160



**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