

## Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Thursday March 10 ,2022, at 7:00 PM, South Van Zandt Volunteer Fire Department Station No. 4. 24632 State Highway 64, Building B, Canton , Texas 75103.

In Compliance with provisions of Chapter 51, Texas Government Code, notice is hereby given of a regular meeting of the Board of Emergency Services Commissioners of Van Zandt County Emergency Services District No. 3 , to be held at above-named location, date, and time.

### Agenda

1. Call to order and establish quorum.
2. Read the minutes of the January 13, 2022 meeting.
3. Recognition of citizens; Citizen comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the secretary).
4. Discuss and consider reports from SVZVFD.
5. Discuss and consider submitted financial reports from SVZVFD .
6. Discuss and consider ESD #3 treasurer's report and any outstanding bills to be paid.
7. Discuss and consider committee report for new station design.
8. Discuss and consider present status of Abbott Consulting and Engineering contract.
9. Discuss and consider acquisition of new equipment.
10. Discuss and consider refurbishing existing jaws of life.
11. Discuss and consider a resolution to remove David Wilkerson on ESD #3 bank accounts and add another signer.
12. Discuss and consider removing David Wilkerson from the ESD #3 website and Adding Commissioner Heath Morris.
13. Discuss and consider limiting information on the ESD #3 website to only state of Texas mandated information.
14. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
15. Adjourn

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Marvin Shaw, Board President

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Emergency Services District no. 3 is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice on the notice board of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4 , 24632 State Highway 64, Building B, Canton , Texas , at places readily accessible to the general public at all times on this \_\_\_\_ day of \_\_\_\_\_, 2022.

Agenda prepared by;

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Marvin Shaw , Board President

The South Van Zandt County Volunteer Fire Department Station No. 4 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.

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