

Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, December 12, 2019, 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 551, 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 and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for November 14, 2019.
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 treasurer's report and any outstanding bills to be paid.
5. Discuss and consider final disposition of any leftover funds.
6. Discuss and consider reports from SVZVFD.
7. Discuss and consider submitted financial reports by SVZVFD.
8. Discuss and consider potential acquisition of land for a new station.
9. Discuss and consider nominations for ESD #3 Board Commissioners for 2020/2021.
10. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
11. Adjourn.

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 door 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 _____, 2019.

Agenda prepared by;

David L. Wilkerson

David Wilkerson, Board Secretary

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.