

## Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Thursday , November 11, 2021, 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 October 14, 2021 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 contract for a site plan for driveway , building pad, and proper drainage suitable for TxDot approval.
9. Discuss and consider bid packages for driveway and drainage (Phase 2) and building construction (Phase 3).
10. Discuss and consider a motion to approve the 2021 Tax Levy described in a letter dated October 1, 2021 from the Van Zandt County Appraisal District in the amount of \$489,965.50. Also a motion to send a copy of our minutes with said approval along with a statement of Approval of 2021 Tax Roll duly signed.
10. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
11. 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 \_\_\_\_\_, 2021.

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.