Agenda for Van Zandt Emergency Services District #3 October 13, 2022

Agenda

- 1. Call to order and establish quorum.
- 2. Read the minutes of the regular meeting September 8, 2022.
- 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 status of replacing Brush truck #4 and disposition of existing Brush Truck #4.
- 8. Discuss and consider status of replacing water tank on Tanker #3.
- 9. Discuss and consider the need for electric "jaws of life".
- 10. Discuss and consider sales tax election in May, 2022.
- 11. Discuss and consider year-end report to the State of Texas for 2022.
- 12. Discuss and consider a resolution to accept the tax levy for \$780,755.56 from the Central Appraisal District of Van Zandt County.
- 13. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
- 14. Adjourn