## Agenda for Van Zandt Emergency Services District #3 February 2,2023

## Agenda

1. Call to order and establish quorum.
2. Read the minutes of the regular meeting January 12, 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 water tank on Tanker #3.
8. Discuss and consider status of new brush truck for station 4
9. Discuss and consider writing a proposal to present an offer to commissioner's court to purchase Station 4.
10. Discuss and consider postponing sales tax election in May , 2022 to November 2023 due to lack of the ability to contract the election with the Van Zandt County County Clerk's Office.
11. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.

12. Adjourn