

## Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Tuesday August 6, 2024, at 7:00 PM, South Van Zandt Volunteer Fire Department Station No. 4. 24626 State Highway 64, 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 regular meeting July 16, 2024.
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 2024/2025 budget relative to needs.
8. Discuss and consider status on Engine #2
9. Report on status of the purchase of Station 4.
10. Discuss status of audit.
11. Discuss the status of new radio communication system
12. Discuss and consider updating ESD # 3 website.
13. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
14. Adjourn

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 , 24626 State Highway 64, Canton , Texas , at places readily accessible to the general public at all times on this 30 day of July, 2024.

Agenda prepared by;

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Brian Cummins, 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.