Agenda for Van Zandt Emergency Services District #3 November 14, 2024 Agenda

- 1. Call to order and establish quorum.
- 2. Read the minutes of the regular meeting October 15, 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 septic system repair and maintenance for Station 4.
- 8. Discuss and consider status of engine trucks 1,3, & 4
- 9. Hear update status and discuss repairs on Ladder 4
- 10. Discuss and consider preparedness for fire protection around electric vehicles, solar farms and battery facilities.
- 11. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.

12. 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 11 day of November, 2024.

Brian Cummins Van Zandt Emergency District No. 3