## Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Thursday January 9, 2025, 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 abovenamed location, date, and time.

## Agenda

- 1. Call to order and establish quorum.
- 2. Swearing in and oath of office for Commissioners
- 3. Read the minutes of the regular meeting on December 10, 2024
- 4. 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).
- 5. Election of board officers
- 6. Discuss and consider reports from SVZVFD
- 7. Discuss and consider submitted financial reports from SVZVFD
- 8. Discuss and consider ESD #3 treasurer's report and any outstanding bills to be paid.
- 9. Hear and discuss incident report and website updates
- 10. Discus and consider re-imbursement of SVZVFD for equipment repairs
- 11. Discuss and consider status of engines 1& 3
- 12. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
- 13. 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 9 day of January, 2025.

Brian Cummins

Brian Cummins
Van Zandt Emergency District No. 3