

## Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Thursday May 15, 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 above named location, date, and time.

### Agenda

1. Call to order and establish quorum.
2. Read the minutes of the regular meeting on April 10, 2025.
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. Hear and discuss incident report and website updates
8. Discuss and consider status of various engines
9. Discuss preparations to begin budgeting process
10. Discuss and consider installation of new radios
11. Discuss and consider plans for Station 4
12. Discuss and consider use of VZ ESD 3 property on Hwy 64
13. Discuss and consider sale of surplus equipment
14. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
15. 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 12 day of May , 2025.

*Brian Cummins*

Brian Cummins

Van Zandt Emergency District No. 3