

## Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, August 8, 2019, 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 551, 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.

**Board President Marvin Shaw called the meeting to order at 7:00 pm. A quorum was established with all members present.**

**David Wilkerson led in an opening prayer.**

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for July 11 , 2019.

**Brian Cummins made a motion to approve the minutes as amended changing Scott Safety to Hoyt Air Products. Sue Baugh seconded. Motion carried.**

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).

**None**

4. Discuss and consider treasurer's report and any outstanding bills to be paid.

**Board Treasurer Scott Opitz presented the monthly financial report.**

**David Wilkerson made a motion to accept the Treasurer's report and pay bills. Brian Cummins seconded. Motion carried.**

5. Discuss and consider reports from SVZVFD.

**SVZVFD President Tim Meredith reported and introduced Ron Beaver who made a proposal to build the ESD a website. Brian Cummins made a motion to partner with Ron Beaver to build a website with David Wilkerson being the liaison. Scott Opitz seconded. Motion carried.**

**A report was also given on some of the improvements already accomplished on improving Emergency Management.**

6. Discuss and consider submitted financial reports by SVZVFD.

**SVZVFD President Tim Meredith presented the monthly financial report. No action required.**

7. Discuss and consider 2019/2020 Budget.

**Discussion was held. Sue Baugh made a motion to use \$0.0792/\$100 evaluation tax rate for the 2019/2020 Budget year. David Wilkerson seconded. Motion carried. David Wilkerson was assigned to post the open meeting in the Van Zandt News.**

8. Discuss and consider 911 problems.

Discussion was held on the issue of 911 addresses where people have Martins Mill phone numbers but have Athens or Eustace addresses. Marvin Shaw volunteered to pursue answers.

9. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.

September 12, 2019 at 6:30 pm was set as the time for the open meeting.

September 12, 2019 at 7:00 pm was set as the next regular Board meeting.

10. Adjourn.

David Wilkerson made a motion to adjourn. Brian Cummins seconded. Motion carried. Meeting was adjourned at 8:10 pm.

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Marvin Shaw, Board President

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 door of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4, 24632 State Highway 64, Building B, Canton, Texas, at places readily accessible to the general public at all times on this \_\_\_\_ day of \_\_\_\_\_, 2019.

Minutes prepared by;

David L. Wilkerson

David Wilkerson, Board Secretary

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.