

WISE COUNTY EMERGENCY SERVICES

DISTRICT NO. 3

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District No. 3 to be held at **303 Main St, Paradise, Texas at 6 p.m., December 18, 2025**

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
 - Quorum established with S. Edwards, M. Shallene, R. Gentry, K. Williams
- 2) Reading and approval of the minutes of the previous meeting.
 - Motion made by S. Edwards to approve minutes. 2nd by M. Shallene, Unanimous
- 3) Recognition of citizens.
 - None
- 4) Consider, discuss, and take appropriate action on the following items:
 - a. Report from Wise County Blaze Boosters
 - Mentioned a public service project regarding addressing obscure locations.
 - Started work on and looking for suggestions for 2026 calendar.
 - b. Accounting: Discussion on proposal from Texas Bank.
 - Tabled
 - c. Announcement from Salt Creek
 - Retirement announcement of long-time member
 - d. Discuss progress on station signage.
 - This item will be removed from agenda. Project on hold.
 - e. Review draft of Master Plan/Growth Study from ESCI.
 - Tabled waiting on draft.
 - f. Update on land in Cottdonale. Discuss and take action as necessary.

- Dump property
 - i. At attorney's office. Commissioners court voted to give judge power to execute contract.
- .81 acres
 - i. We have stopped pursuing this land. Ownership is too complicated and the financial investment is not worth the benefit.
- g. Review updated service contracts for approval. Suggest changes. To be signed by service providers.
 - Contracts reviewed prior to meeting by respective service providers. Signed and approved.
- h. Committee reports – finance and regulatory
 - Nothing to report
- i. Service provider call reports.
 - Monthly call report given by all three service providers.
- j. Service provider financial reports. Vote to ratify.
 - Monthly financial transactions reviewed. M. Shallene motion to ratify, 2nd by S. Edwards, Unanimous.

4) Adjourn

- Motion to adjourn by S. Edwards, 2nd K. Williams, Unanimous

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By: Steve Edwards
 ///SIGNED-STEVE EDWARDS///,
 President

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become

disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.