

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 4 p.m., May 11, 2026, for a budget workshop, regular meeting will start at 6 p.m.**

Budget Workshop: Discuss and prioritize budget items for fiscal year 2027

Regular Meeting:

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, J. Bartlett, M. Shallene, K. Willams
- 2) Reading and approval of the minutes of the previous meeting.
 - Motion made to approve minutes by M. Shallene, 2nd by J. Bartlett, unanimous
- 3) Recognition of citizens.
 - None present
- 4) Consider, discuss, and take appropriate action on the following items:
 - a. Report from Wise County Blaze Boosters
 - Looking for fund raising ideas
 - Still working on addressing project
 - Jr. fire academy coming in October
 - b. Accounting:
 - Discuss audit progress and take any necessary action
 - c. Update on land in Cottondale.
 - Discuss and update status of dump property
 - Still in the works. County agreed to replat entrance.
 - County will send drawings soon.

- Discuss and take action as necessary on Cottondale property
 - Have contacted someone for appraisal
 - ESD has an interested buyer
 - Discuss and take action as necessary on purchase of new land
 - Tabled
- d. Update on purchase of Paradise property.
- As of Friday – Sellers to go into office this week, hopefully closing next week.
 - Board presented with an opportunity to buy a portion of land behind Sta. 18. Motion made by J. Bartlett to purchase, 2nd by K. Willams, unanimous
- e. Discussion and necessary action on pursuit of sales tax in the district
- Update on the status of work
 - Proposal presented. Need to get it put on November’s ballot
 - Need to work on a plan with social media and public forums
- f. Discuss build out of Chiefs Vehicle, take action as necessary.
- Approve funds to complete build-out.
 - Presented with proposal Stolz
 - Stolz bid lower than other
 - Motion made to go with Stolz proposal by J. Bartlett, 2nd by K. Willams, unanimous.

5) General Updates

- Update of approved and/or plated developments in the district for future planning
 - Tabled
- Committee reports:
 - Finance – Nothing to report

- Regulatory -Nothing to report
- Service Provider Call Reports
 - Discuss impact of severe weather.
 - Areas of response that worked well
 - Areas to improve readiness for future events
 - Staging and communication improvements are recommended.
- Service provider financial reports. Vote to ratify.
 - Motion made by S. Edwards to ratify financials after review, 2nd by M. Shallene, unanimous

6) Adjourn

- Motion made to adjourn by M. Shallene, 2nd by K. Willams, unanimous
- Adjourned @ 1932

WISE COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

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/he 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.