

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., April 15, 2026**

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, R. Gentry
- 2) Reading and approval of the minutes of the previous meeting.
 - J. Bartlett motion to approve, 2nd R. Gentry, unanimous
- 3) Recognition of citizens.
 - None wishing to speak
- 4) Consider, discuss, and take appropriate action on the following items:
 - a. Report from Wise County Blaze Boosters
 - Not present
 - b. Accounting:
 - Discuss audit progress and take any necessary action
 - Still uploading documents and gathering information
 - c. Discuss progress made in Strategic Planning Meeting
 - Set date for budget meeting
 - Tentatively set for before the May 11 meeting
 - d. Update on land in Cottondale. Discuss and take action as necessary.
 - Discuss and update status of dump property
 - In the process of donating back to original owner
 - e. Discussion and necessary action on pursuit of sales tax in the district
 - Update on the status of work

- Contract has been executed. Waiting on finished product
 - f. Discuss build out of Chiefs Vehicle, take action as necessary.
 - No action necessary, working on bids
 - g. Discuss and take necessary action to make a loan to Paradise VFD to cover cost accrued prior to receiving grant.
 - Motion made to loan the necessary money to Paradise VFD made by J. Bartlett, 2nd by M. Shallene, unanimous.
- 5) Move to executive session:
- Section 551.072 – Deliberation Regarding Real Property allows for a governmental body to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person.
 - Move to closed meeting for discussion of real property.
- 6) Reconvene in open meeting
- Take necessary action on items discussed in the closed meeting.
 - Motion made to purchase real property at 311 Main Street in Paradise from Paul and Margaret Profitt for \$175,000 by J. Bartlett, 2nd by M. Shallene, unanimous
- 7) General Updates
- Update of approved and/or plated developments in the district for future planning
 - Committee reports:
 - Finance: No reports
 - Regulatory: No reports
 - Service Provider Call Reports
 - Service provider financial reports. Vote to ratify.
 - Financial reports reviewed, motion made to ratify by M. Shallene, 2nd S. Edwards, unanimous.

- 8) Adjourn: Motion made by S. Edwards to adjourn, 2nd J. Bartlett, unanimous.
Meeting adjourned at 7:02 pm.

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/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.