

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., July 9, 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, M. Shallene, R. Gentry
- 2) Reading and approval of the minutes of the previous meeting.
 - Motion to approve made by M. Shallene, Second by R. Gentry; Unanimous
- 3) Recognition of citizens.
 - None Present
- 4) Discuss budget progress.
 - Ongoing, no updates from auditor
- 5) Consider, discuss, and take appropriate action on the following items:
 - a. Report from Wise County Blaze Boosters
 - Junior Fire Academy: October 10, 2026
 - Trunk or Treat: October 31, 2026
 - Christmas Event: December 12, 2026 (more details on this later)
 - b. Accounting:
 - Discuss audit progress and take any necessary action
 - c. Update on land in Cottdale.
 - Discuss and update status of dump property
 - Still in progress; waiting on County.
 - Discuss and take action as necessary on Cottdale property

- Tabled

- d. Discuss and take action as necessary on purchase/financing of new land
 - Motion made by M. Shallene to accept Prosperity Bank and create accounts necessary to comply with offer. Second made by R. Gentry; Unanimous. Signed resolution.

- e. Discussion and take necessary action on pursuit of sales tax in the district
 - Update on the status of work
 - Vote on resolution calling for election
 - Motion made by S. Edwards to call election. Second made by R. Gentry; Unanimous. Resolution signed.

- f. Discuss and take necessary action regarding the potential purchase of Parker County Tanker/Pumpers.
 - Tabled for next meeting

- 6) Discuss and take necessary action regarding the remodel/AC issues at Cottdale
 - Discussed the issues and cost of replacement of A/C. Board approved to fix A/C.

7) General Updates

- Update of approved and/or plated developments in the district for future planning
 - No updates, tabled for next meeting.
- Committee reports:
 - Finance
 - Discuss new bank accounts. (See action above in 5d.)
 - Regulatory
- Service Provider Call Reports
- Service provider financial reports. Vote to ratify.

- Motion made to ratify financial reports made by S. Edwards,
Second by R. Gentry; unanimous.

8) Adjourn

- Motion made to adjourn by R. Gentry, Second by M. Shallene;
unanimous.

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.