

**BOWIE CENTRAL APPRAISAL DISTRICT
APPRAISAL REVIEW BOARD MEETING**

MONDAY MARCH 11, 2024

4:00 P.M.

**122 PLAZA WEST, SUITE A, TEXARKANA, TX
CONFERENCE ROOM**

AGENDA

1. Call the meeting to order.
2. Approve the minutes for the February 12th meeting.
3. Review and approve changes to the Appraisal Roll that affects the amount of
Tax Liability to Taxpayers.
4. Hear and determine Taxpayers protests.
5. Adjourn the meeting.

**Agenda – Bowie County ESD No. 5
Crossroads Community Center**

BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

March 11, 2024 (6:30 PM)

2024 MAR -6 AM 11:14

Call to Order, Roll Call, and Certification of a Quorum

Presentations to the Board/Citizen Comment

Note: Citizen comments are limited to no more than 10 minutes in total for any specific topic. Per the Open Meetings Act, ESD Board members are not allowed to enter into discussions with a member of the public making a presentation or addressing the Board with comments, however the Board may place the item of interest on a later agenda for possible discussion and action. For items on the agenda, citizen comments may occur before or during the ESD Board's consideration of the item.

Approval of Minutes of Previous Meeting

Report of Service Provider

1. Report on activities during the past month.

Report on ESD/VFD Finances, Projected Budget Variance, and Approval of Expenses Submitted for Reimbursement

1. ESD Finances:

1.1 Collections:

1.1.1 Previous Month's Collections:

1.1.2 This Month's Collections:

1.2 General Fund Balance:

1.2.1 Previous Month's Balance:

1.2.2 This Month's Balance:

1.3 Construction Account Balance:

2. VFD Finances:

2.1 General Fund:

2.1.1 Previous Month's Balance:

2.1.2 This Month's Balance:

2.2 Savings Account:

2.2.1 Previous Month's Balance:

2.2.2 This Month's Balance:

2.3 Total General Fund and Savings:

2.4 Special Fund:

2.4.1 Previous Month's Balance:

2.4.2 This Month's Balance:

3. ESD & VFD Budget Variance: Review current variances

4. Expenses/reimbursements:

4.1 ESD:

4.2 Simms VFD:

4.3 Motions to approve expenses submitted for reimbursements:

Other Agenda Items

1. Old Business:

1.1 Building project update:

1.1.1 Warranty Issues: Report on ADA corrections and exterior light replacement.

1.1.2 Generator Update.

1.1.3 Security Light Update.

1.1.4 Additional Land Purchase: Update.

1.2 Insurance for Fire Station 1 (red building).

1.3 Lease Agreement: Sign lease agreement between ESD/VFD for Fire Station 2.

1.4 Status of audit.

1.5 Review 2024 Calendar for ESDs.

2. New Business:

2.1

Adjourn

NOTICE OF MONTHLY PUBLIC MEETING
BOWIE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the BOWIE COUNTY
EMERGENCY SERVICES DISTRICT NO. 3 will hold its monthly meeting on March 11, 2024,
6:00 PM, at the Pleasant Grove VFD Station, 3123 FM 559, Texarkana, Texas 75503.

The District will consider and act upon the following matters:

1. Call Meeting to order
2. Public comments
3. Minutes from previous meeting, David Moulton Secretary
4. Financial Report, Drew LeGrand Treasurer
5. Fire Chiefs Report, Josh Kurtz Fire Chief
 - a. Runs and calls.
 - b. Department's Monthly Expense Report
 - c. Status on Grants
 - d. Recent Training
6. Building Expansion
 - a. Building Specifications
 - b. Create Bid request
7. New business to discuss at the next meeting
8. Adjournment

2024 MAR -8 AM 11:21

REC'D BOWIE COUNTY CLERK
MAR 11 2024

BOWIE COUNTY
EMERGENCY SERVICES DISTRICT # 3
Austin Avery, President
BOWIE COUNTY
EMERGENCY SERVICES DISTRICT NO. 3