

2025 DEC -4 PM 2:58

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:

Monday, December 8, 2025, 6:00 PM

Pleasant Grove VFD Station, 3123 FM 559, Texarkana, Texas 75503.

The district will consider and act upon the following matters:

1. Call to order and establish a quorum.
2. Public comments (Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioner.)
3. Introduction of Board members.
4. Minutes from the previous meeting, November 10, 2025. David Moulton Secretary.
5. Financial Report, Drew LeGrand Treasurer
6. Fire Chiefs Report, Josh Kurtz Fire Chief
7. Update on new brush truck
8. Review of the status of the building addition
9. Review of the status Engine 1 punch list status
10. Review of the status repair the Office Ceiling revised bid
11. Discussion on a line of credit for the brush truck while waiting on the grant
12. Consider and take action to review PGVFD expense report
13. New business to discuss at the next meeting,
14. Adjournment

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

Agenda – Bowie County ESD No. 5
Fire Station #2, Simms Texas
December 8, 2025 (6:30 PM)

CLERK
BOWIE COUNTY, TEXAS
JARA PETTY, COUNTY CLERK

2025 DEC -1 PM 1:42

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.

Treasurer Report and Finances

1. ESD Finances:
2. VFD Finances:
3. ESD & VFD Budget Variance:
4. Expenses/reimbursements:

Other Agenda Items

1. Old Business:
 - 1.1 Review 2025-2026 Calendar for ESDs.
2. New Business:
 - 2.1 ESD Commissioner reappointments.

Adjourn

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
EXECUTIVE COMMITTEE AGENDA**

COUNTY CLERK
FINA PETTY, COUNTY CLERK

Place: Sulphur Springs Workforce Center

2025 NOV 24 PH 4: 38

**1513 Houston Street
Sulphur Springs TX 75482
December 10, 2025**

10:15 a.m.

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ZOOM

**[https://netxworks-
org.zoom.us/j/93855200843?pwd=DPaCNFyczDPMkKTnbbxpTmSbS5wEGi.1](https://netxworks-org.zoom.us/j/93855200843?pwd=DPaCNFyczDPMkKTnbbxpTmSbS5wEGi.1)**

Meeting ID: 938 5520 0843

Passcode: 703702

Toll-Free Numbers:

833 548 0276

833 548 0282

833 928 4608

833 928 4609

833 928 4610

877 853 5257

888 475 4499

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

- 1. Call To Order**
- 2. Determination of a Quorum**
- 3. Declaration of Conflict of Interest**
- 4. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.**
- 5. Discussion, consideration and possible action regarding approval of the October 7, 2025 Executive Committee minutes.***

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions Northeast Texas (903) 794-9490. Please submit your request as far as possible in advance of the meeting you wish to attend. NOTE: Between regularly scheduled meetings of the Workforce Solutions Northeast Texas Board the Executive Committee may discuss, deliberate, and take all appropriate action on behalf of the Board regarding any matter listed on this Agenda. The Executive Committee may discuss any of the following in closed executive session and have action taken in an open meeting; personnel matters relating to officers and/or employees of the Board, certain consultations with an attorney, discussions about the value or transfer of real property, discussions about security personnel or devices, discussions about prospective gifts or donations, discussion of certain economic development matters.

6. Recess into closed executive session to discuss and consider the performance evaluation of the Executive Director, as provided for in the Open Meetings Act, Section 551.074 – Personnel Matters.
7. Reconvene open meeting to discuss and take action, if any, on items presented in closed executive session.
8. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
 - Funding
 - January Board Meeting – Awards Luncheon
 - Annual Report
 - TWC Commission Brent Connett Visit
 - Performance
9. Announcements
10. Adjourn