

## **AGENDA**

**A Regular Meeting of the Board of Commissioners of the Wharton County Emergency Services District No. 3 will be held on January 11, 2024, beginning at 7:00 PM in the City Hall, 120 E. Caney St., Wharton, Texas 77488.**

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

**The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.**

## **AGENDA**

### **Wharton County Emergency Services District (ESD) No. 3 Regular Meeting, City Hall 7:00 p.m., Thursday, January 11, 2024**

- 1. Call to Order.**
- 2. Roll Call and Excused Absences.**
- 3. Public Comments.**
- 4. Administer.** Statement of Appointed Officer and Oath of Office.
- 5. Item:** Presentation to outgoing Boardmember Kenneth Wittig.
- 6. Item:** Reading of the minutes from the regular meeting held on December 14, 2023.
- 7. Item:** Publication of the location of the ESD No. 3 administration office.
- 8. Item:** Appointment of Officers.
  - A. President.
  - B. Vice-President.
  - C. Secretary.
  - D. Treasurer.
  - E. Assistant Treasurer.
- 9. Item:** City of Wharton Financial Report for ESD No. 3 and the EMS Department.
- 10. Item:** City of Wharton Emergency Medical Services Report.

- 11. Item:** Expenditures.
- 12. Item:** ESD No. 3 Report in accordance with HB 527 Section 775-036(a) Emergency Service District submitted to Wharton County Commissioners Court.
- 13. Item:** Boardmember recommendation to the Wharton County Commissioner's Court.
- 14. Item:** Membership with SAFE-D.
- 15. Open Forum.**
- 16. Adjournment.**