

AGENDA

A Regular Meeting of the Board of Commissioners of the Wharton County Emergency Services District No. 3 will be held on August 8, 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 an 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.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Public Comments.**
- 4. Item:** Reading of the minutes from the regular meeting held July 25, 2024.
- 5. Report:** City of Wharton Financial Report for ESD No. 3 and the EMS Department.
- 6. Report:** ESD No. 3 Funds Investment Report.
- 7. Report:** City of Wharton Emergency Medical Services Report.
- 8. Item:** Expenditures.
- 9. Item:** Central Appraisal District Process Discussion.
- 10. Item:** Appraisal values of the ESD No. 3 District.
- 11. Item:** District 2025 tax rate, including proposing the rate above the no new revenue rate or adopting a rate at or below the no new revenue rate, scheduling public hearings as necessary, and authorizing the publication of required notices.
- 12. Item:** Proposed City of Wharton EMS Budget for Fiscal Year 2024-2025 service agreement.

13. **Item:** Proposed ESD No. 3 District 2024-2025 budget.
14. **Item:** **Resolution:** A resolution of the Wharton County Emergency Services District No. 3 approving the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response, and authorizing the President of the Wharton County ESD No. 3 to execute all documents relating to said contracts.
15. **Item:** Website Creation Discussion.
16. **Open Forum:** Discuss items to be placed on future meeting agendas.
17. **Adjournment.**