

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday September 14,2023

7.00 p.m.

Meeting Agenda

- 1.Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establish a quorum.**
- 4. Comments regarding tonight's meeting agenda ..2 minutes**
- 5. Consent Agenda**
 - * Previous minutes**
 - * Treasurer's report**
- 6. Fire Cheif's report**
- 7. Old Business**
 - * Status of GPS and Cameras**
 - * Status of expenditures on new building**
- 8. New Business**

Discuss and take action on the following items.

- * GPS and Cameras ,fix it or start paying for it.**
- * Vent on Tanker**
- * Acceptance of Fire Department contract for 2023-2024**

- * Budget Workshop**
- * Tax rate meeting**
- * Status of building**
- * Commissioners Re-appointments**
- * Office door replacement on ESD building**
- * Pump Test for Engines x 2**
- * Volunteer Recruitment Sign**

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas

