

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

AUGUST 11, 2022 @ 7:00PM

NOTICE OF PUBLIC MEETING

1. Call Meeting to Order
2. Pledge
3. Roll Call and Establish Quorum
4. Community Comments on Agenda Items (2 Minute Limit)
5. Consent Agenda
 - a) Previous Minutes
 - b) Treasurers Report
6. Fire Chiefs Report
7. Old Business
 - Discuss Status of Tanker
 - Discuss Status of SAFE-D Conference
 - Discuss Status of Magnets
8. New Business
 - Discuss and Take Action from Workshop
 - Discuss and Take Action on Budget
 - Discuss and Take Action on Fire Department Contract
 - Discuss and Take Action on New Tax Rate
 - Discuss and Take Action on Giving Water Tank to ESD#7
 - Discuss Sale on Booster Truck
 - Discuss and Take Action on Purchasing Walk-In Cooler and Freezer
 - Discuss Meeting with Dayton over River Ranch Sub-Division
 - Discuss and Take Action on Building Progress
9. Motion to Adjourn

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BY: Denny Loonam

PRESIDENT