**Liberty County ESD #3**

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday February 8,2024**

**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. Two minutes**

**5. Consent Agenda**

**\* Previous minutes**

**\* Treasurer's report**

**6. Fire Chief’s report**

**7. Old Business**

**\* Status of tanker**

**\*Status of ladder truck**

**\* Status of contract with City of Dayton**

**\*Status of Direct TV and alarm system**

**\*Status of insulation and overall building progress.**

**8. New Business**

**Discuss and act on the following items.**

**\* Re-signing of signature cards for accounts at Prosperity Bank**

**\* Purchasing electric and air reels from Harbor Freight**

**\*Safe-D Conference**

**\*Bids for AC**

**\*Drainage behind and north of building.**

**Motion to Adjourn**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**