

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday April 23,2026

7.00 p.m.

Meeting Postponed due to Illness

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 freezer piped and needs electrical**
 - * Status of tower installation – bracket to be installed**
- 8. New Business**

Discuss and act on the following items:

 - * Status of Tahoe**
 - * Status of Signatures on bank account : remove Denny Loonam and Kathy Warner**
 - * Purchase Water Tank- (\$6500.00 allowance)**

Motion to adjourn:

Paul Marsh

President

ESD #3 liberty County Texas