

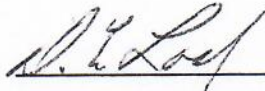
**LIBERTY COUNTY EMERGENCY
SERVICE DISTRICT NO. 3
8704 FM 1409
DAYTON, TX 77535
June 27, 2020 @ 10:00AM
NOTICE OF SPECIAL MEETING**

The following agenda items will considered and action taken as appropriate:

1. Call Meeting to Order
 - a) Roll Call and Establish Quorum
 - b) Pledge
2. Community Comments (2 Minute Limit)
3. Discuss and Take Action on Removing Former Commissioner from Bank Accounts and in Stalling All Commissioners on Bank Account at Prosperity Bank
4. Motion to Adjourn

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: _____



President

Received on the 23rd Day of 6 2020 at 1:10
o'clock P M.
Posted on the 23rd Day of 6 2020 at 1:15
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By: [Signature] Deputy

*The District reserves the right to consider and take action on then above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with Secretary at least 10 (Ten) minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizens Comment. By completing the Citizens Comment Form, the individual understands and acknowledges that he public is not entitled to chose the items to be discussed by the board, understand that he/she is provided a limited amount of time, and that she/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to then good order of the meeting. If a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meeting Act, the notice provisions of the Texas Open Meeting Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response of the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13 Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance, (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent tumultuous behavior or disturbance and continues after explicit official request to desist; an,(c) An offense under section 38.15, Texas Penal Code is a Class A Misdemeanor.

Liberty County ESD 3 Special Meeting Minutes
06/27/2020

Meeting called to order at 10:02 AM

Roll Call – Jeff LeBlanc, Bob Johns, Len Jones, and Denny Loonam present and quorum is established

Public Comment

There were no public meetings

Discuss and take action on removing former Commissioners from bank accounts and installing all current Commissioners on the bank account at Prosperity Bank.

Joel Barlow needs to be removed from the account. All current officers need to be added.

Len Jones motions all officers need to be added and Joel (Trent) Barlow needs to be removed from the account.

Jeff LeBlanc seconded. Passes without objection.

Mentioned all Commissioners need to take the minutes with them to the bank to be added to the account.

Motion to adjourn Bob Johns, no objection

Meeting adjourned 10:05 AM

LIBERTY COUNTY EMERGENCY

SERVICE DISTRICT NO. 3

8704 FM 1409

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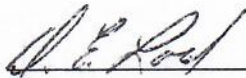
NOTICE OF WORKSHOP WITH LIB. CO. E.S.D FD AND E.S.D 3 BOARD

The following agenda items will considered and action taken as appropriate:

- 1. Call Meeting to Order**
 - a) Pledge
 - b) Roll Call and Establish a Quorum
- 2. Community Comments (3 Minute Limit)**
- 3. Discuss Budget**
- 4. Discuss New Truck**
- 5. Discuss Contract for Next Year**
- 6. Motion to Adjourn Meeting**

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

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