

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

August 10th @ 7:00 PM

NOTICE OF PUBLIC MEETING

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Consent Agenda**
 - **Previous Minutes**
 - **Treasurers Report**
- 5. Fire Chiefs Report**
- 6. Old Business**
 - **Discuss Status of Audit**
 - **Discuss Status of GPS and Cameras**
 - **Discuss Fire and EMS Reports**
 - **Discuss Walk in Freezer Payment**
- 7. New Business**
 - **Budget Workshop is scheduled for next Thursday August 17th at 7PM •**
Discuss and Take Action on Progress of the New Building
- 8. Motion to Adjourn**

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BY: Denny Loonam

PRESIDENT