

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

8704 FM 1409

Dayton, TX. 77535

September 9, 2021 7:00 PM

Notice Of Public Meeting

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call Establish Quorum- Welcome Kathy Warner**
- 4. Public Comment**
- 5. Minutes Report**
- 6. Treasurer Report**
- 7. Fire Chief Report**
- 8. Old Business**
 - a. Status of Fire Truck purchased from Old River VFD**
- 9. New Business**
 - a. Sign Contract with LCESD#3 FD for the 2021-2022 Year**
 - b. Discuss and take action to pay Commissioner Len Jones a ONE time payment of \$1200.00 for fuel reimbursement and office supplies.**
 - c. Discuss and take action on purchasing a New Ice Machine.**
 - d. Discuss and take action on terminating Terminix.**
- 10. Motion to Adjourn**

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Denny Loonam

President

*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 choose 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 inquiries 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 to 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.