

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**MAY 11, 2023 @7:00PM**

**NOTICE OF PUBLIC MEETING**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Consent Agenda**
  - Previous Minutes**
  - Treasurer Report**
- 5. Fire Chief's Report**
- 6. Old Business**
- 7. New Business**
  - Discuss and Take Actions on ESD Board Elections**
  - Discuss and Take Action on Mileage Forms for Squad and Chief Vehicles to Match Fuel Receipts.**
  - Discuss and Take Action on a Plumber for the Well System**
  - Discuss and Take Action on Fuel for Denny Loonam to go to Physical Therapy.**
  - Discuss and Take Action on All Apparatus Repairs.**
- 8. Motion to Adjourn Meeting**

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO 3**

**BY: Denny Loonam**

**PRESIDENT**