

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3
8704 FM 1409
DAYTON, TX 77535
APRIL 13, 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**
 - **Treasurers Report**
- 5. Fire Chiefs Report**
- 6. Old Business**
 - **None**
- 7. New Business**
 - **Discuss and Take Action on Elections of position for Liberty County ESD No. 3 Board**
 - **Discuss and Take Action on J.r Ungles Position on the ESD Board**
 - **Discuss and Take Acton for Third Quarter Payment to Fire Department**
 - **Discuss and Take Action on Putting the Ford Explorer back Into Fire Chief's Possession for Responsibility.**
 - **Discuss and Take Action on Bids for Demo and Work on Old Station.**
 - **Discuss and Take Action on Putting GPS on all Apparatus.**
 - **Discuss Topo Survey.**
 - **Discuss and Take Action on Paying Half the Tire Bill for Booster.**
 - **Discuss and Take Action on Texas Workman's Comp Insurance.**
- 8. Motion to Adjourn**
 - a. As authorized by law; the Board of Commissioners reserves the right to enter into Executive Session for reasons stated in the appropriate chapter of the Texas Open Meetings Act.