

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**  
**8704 FM 1409**  
**DAYTON, TX 77535**  
**DECEMBER 19, 2022 @ 6:00PM**  
**NOTICE OF EMERGENCY MEETING**  
**Threats of Imminent Freezing Weather**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Discuss and Take Action on Removal of All Old Commissioners from All Prosperity Bank Accounts**
  - a. Trent Bartlow**
  - b. Linn Pruitt**
- 5. Discuss and Take Action on to Adding and Holding Current LCESD 3 Commissioner to all Prosperity Bank Accounts**
  - a. Denis Loonam Jr. – President**
  - b. Dustin Hatcher- Vice President**
  - c. Len Jones- Treasurer**
  - d. Kathy Warner- Secretary**
  - e. Robert Johns- Asst. Treasurer**
- 6. Motion to Adjourn**

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO 3**

**BY: Denny Loonam**

**PRESIDENT**