

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

JULY 14, 2022 @ 7:00PM

NOTICE OF PUBLIC MEETING

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Community Comments on Agenda Items (2 minute limit)**
- 5. Consent Agenda**
 - **Previous Minutes**
 - **Treasurers Report**
- 6. Chiefs Report**
- 7. Old Business**
 - **Discuss Business Cards for ESD members**
 - **Discuss Picture Frames for ESD Certifications**
- 8. New Business**
 - **Discuss and Take Action on Replacing Booster**
 - **Discuss and Take Action on Payment for Replacing Over-Head Damaged Door**
 - **Discuss and Take Action on Hosting ESD County Meeting**
 - **Discuss and Take Action on Final Quarter Payment to Fire Department for 2021/2022**
 - **Discuss and Take Action on Working on Budget for F.D Contract and Tax Rate**
 - **Discuss and Take Action on Putting Tanker in the Shop for Brake Repairs**
 - **Discuss and Take Action on Purchasing Burn Ban Flags**
 - **Discuss and Take Action for Architect Contract and Government Capitol Funding**
 - **Discuss and Take Action on Possibly Buying and Building Station at Pathways Church**
 - **Discuss and Take Action on Magnets for Homes in District for Fire and Emergency**
 - **Discuss River Ranch Sub-Division and Dayton City Officials and Fire Chief**
 - **Discuss and Take Action on SAFE-D Conference in Round Rock, Tx in February of 2023**
- 9. Motion to Adjourn**

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BY: Denny Loonam

PRESIDENT