

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday November 9,2023

7:00 p.m.

Meeting Agenda

- 1.Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establish a quorum.**
- 4. Comments regarding tonight's meeting agenda. 2 minutes maximum**
- 5. Consent Agenda**
 - * Previous minutes**
 - * Treasurer's report**
- 6. Fire Chief's report**
- 7. Old Business**
 - * Status of GPS and Cameras**
 - * Status of Safe D Reservations**
 - * Status of contract with city of Dayton for River Run**
 - * Status of progress on building.**
- 8. New Business**

Discuss and take action on the following items.

Replacement of retiring commissioner Robert Johns with Paul Marsh.

Kathy J. Warner

Secretary

For

Denny Loonam

President

ESD#3 Liberty County Texas