

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3
8704 FM 1409
DAYTON, TX 77535
February 16, 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 Chief's Report**
- 6. Old Business**
 - **Discuss Bank Account and Bank Cards**
 - **Discuss Progress on Construction of the Building**
- 7. New Business**
 - **Discuss and Take Action on Having Topographical Survey Done**
 - **Discuss and Take Action to Close P.O. Box 2108 at its Expiration July 2023**
 - **Discuss and Take Action on Installing a Mail Slot onto Office Door.**
- 8. Motion to Adjourn**

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BY: Denny Loonam

PRESIDENT