**Liberty COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday August 21,2025**

**7.00 p.m.**

**Meeting Minutes**

**1.Call Meeting to Order @7.00 pm**

**2. Pledge of Allegiance**

**3. Roll Call and Establish a quorum.**

**4. Comments regarding tonight's meeting agenda -2 minutes. None**

**5. Consent Agenda**

**\* Previous minutes**

**\* Treasurer's report**

**6. Fire Chief’s report**

**7. Old Business**

**\* Signatures on bank account , has everyone signed?**

**\*Status of walk-in cooler and freezer**

**\* Status of tower installation**

**\*Status of upholstery for Tahoe**

**\*Status of website**

**\* Status of propane tank and water well.**

**8.New Business**

**ADDRESS AND ACT ON THE FOLLOWING**

**\*Budget for 2025-26**

**\*Reimbursement to FD for decals on Tahoe and Engine 88**

**\*Container to store equipment in tanker bay.**

**\*Dumpster**

**\*Paperwork from county to establish tax rates in September.**

**\*Next year’s contract with FD**

**\* Building Repair**

**Motion to Adjourn**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**