**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**