

# **LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday October 19,2023**

**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**
- 5. Consent Agenda**
  - \* Previous minutes**
  - \* Treasurer's report**
- 6. Fire Cheif's report**
- 7. Old Business**
  - \* Status of GPS and Cameras**
  - \* Status of Tanker**
  - \* Budget Reveiw**
  - \*Discuss and take action on tabled item. Office door.**
- 8. New Business**

**Discuss and take action on the following items.**

**\* First payment to Fire Department**

- \* Tax Rate Approval**
- \* Ben Soto Construction**
- \* Safe-D Conference**
- \* Contract with City of Dayton for River Run Subdivision**
- \* Status of building**
- \* Procurement of bids for inside work on new building**
- \* Letter to Commissioners in regard to ESD 3 Commissioner re-appointments.**

**Motion to Adjourn**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**

