

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

MARCH 9, 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**
 - **Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - **Discuss Cards and Bank Account**
- 7. New Business**
 - **Discuss Progress on Building Construction.**
 - **Discuss and Take Action on Texas Mutual Workers Compensation Insurance Quote #Q004619239. Regarding Which to Choose from, Out-of-Network \$4,328.00 or In-Network \$3,827.00.**
 - **Discuss and Take Action on VFIS of Texas Insurance, Policy VFP-4244-11429E for Renewal of Accident and Sickness Insurance for \$1,900.00.**
 - **Discuss and Take Action on VFIS of Texas Insurance policy VFNU-TR-0013467, Renewal of Commercial Package \$16,347.00.**
 - **Discuss and Take Action on Hiring McCaslin Works Handyman Services to Cut Doorslot and Install Customers Mailbox for Service Charge at \$150.00 Plus 2 Hour Labor at \$150.00 for a total of \$300.00.**
- 8. Motion to Adjourn Meeting**

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BY: Denny Loonam

PRESIDENT