

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday February 20,2025

7.00 p.m.

As we were unable to establish a quorum on February 13,2025.Meeting has been re-scheduled to February 20,2025.

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 Chief's report
7. Old Business
 - * Status of sign for building
 - * All old signatures were removed from bank account.
 - * Bay floors are complete, and bill has been paid.
 - *Status of Engine 881
8. New Business

Discuss and take action on the following items.

- * New business cards for all commissioners
- * New shirts for all commissioners
- * Purchase 12 each 15# fire extinguishers

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas

