

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**  
**8704 FM 1409**  
**DAYTON, TX 77535**  
**November 11, 2021 @ 7:00PM**  
**NOTICE OF PUBLIC MEETING**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Consent Agenda**
  - **Previous Minutes**
  - **Treasures Report**
- 5. Old Business**
  - **Discuss Status of Payment to Steve Tallent for Driveway.**
- 6. New Business**
  - **Discuss and Take Action Putting Title to Deuce into ESD 3 Name.**
  - **Discuss and Take Action on Paying for Security Monitoring with Ewing Security for \$540.00.**
  - **Discuss and Take Action on Paying Henderson Doors for Emergency Repairs.**
  - **Discuss and Take Action for Front Tires on Rescue 881.**
  - **Discuss and Take Action on Front Alignment on on Brush Truck.**
  - **Discuss and Take Action on Purchase of New Siren for 881.**
  - **Discuss and take Action on Building for the Well.**
  - **Discuss and Tale Action on Safe D Conference for February 17-19.**
- 7. Fire Chief Report**
- 8. Motion to Adjourn**

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO 3

BY: Denny Loonam

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PRESIDENT