

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

JULY 20, 2023 @7:00PM

NOTICE OF PUBLIC MEETING

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Agenda**
- 4. Consent Agenda**
 - **Previous Minutes**
 - **Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - **Discuss Status of Audit to the County**
 - **Discuss Status of GPS and Cameras on Vehicles**
 - **Discuss Status of Building Insurance Still in Progress**
- 7. New Business**
 - **Discuss and Take Action on Setting Tax Rate**
 - **Discuss and Take Action on Setting up Workshop for Budget**
 - **Take Action on Final Quarterly Payment to F.D for 2023 \$40,000.00 Budget**
 - **Discuss and Take Action on Progress on New Building**
 - **Discuss and Take Action on Proceeding with Paying for Walkin Freezer and Cooler.**
- 8. Motion to Adjourn Meeting.**

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BY: Denny Loonam

PRESIDENT