

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday July 10,2025

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 Chief's report

7. Old Business

- *Status of Ladder Truck**
- * Signatures on bank account , has everyone signed?**
- * Status of Engine 881**
- *Status of walk-in cooler and freezer**
- * Status of AC duct work on upstairs**
- *Status of furniture for upstairs**
- *Status of insurance ladder truck**
- *Status of upholstery for Tahoe**
- *Status of website**

8.New Business

ADDRESS AND ACT ON THE FOLLOWING

- *Repairs to station**

Special District State Report Overdue

Audit from 2024 Due

Bonding Treasurer

Installing Tower

Setting Budget for next year

Ice Machine

Payment to Government Capital on building loan

Concrete work : Need to move propane tank and well

Casco bill overdue talk to chief.

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas

