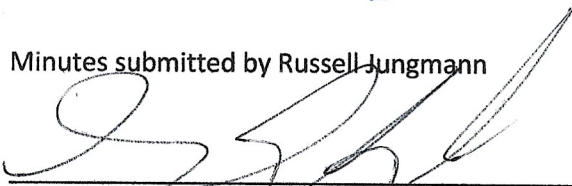
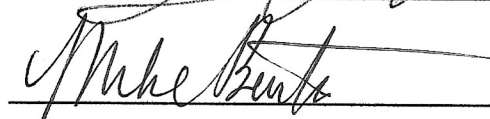


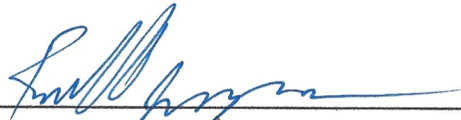
Nueces County Emergency Services District #3  
Special Meeting held on January 23, 2022  
Station 1, Hwy 77 Bypass  
Bishop, Texas 78343

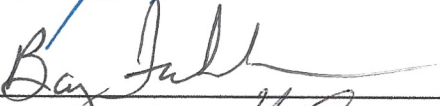
1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called special meeting to order at 2:04 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann and Mike Benton so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
  - a) Wesley Goad from Wes Tex
3. Open Forum
  - a) None
4. Old Business
  - a) Update and Act on fence change order for new Station 1
    - i) Gary gave a report on the changes to the fence project that have arisen since the work began. Board decided during discussion that more information would be needed in order to make a decision on needed changes.
    - ii) Gary made a motion to temporarily halt the new fence construction until the board could meet with the project managers from D&C Fencing in order to clarify the scope of changes needed to the project. Mike second, motion passed unanimously.
5. Conduct any business necessary for proper functioning of the E.S.D.
  - a) Gary reported that a proposal from Wes Tex had been submitted for having power run underground to the new fence gate that would be placed on the East side of the property. The proposal was for \$1,139.01.
  - b) Russell made a motion to accept the proposal from Wes Tex. Barry second, motion passed unanimously.
6. Executive Session
  - a) Not Required
7. Meeting was adjourned at ~~6:50~~ <sup>2:20</sup> P.M.

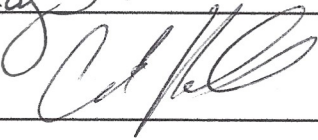
Minutes submitted by Russell Jungmann

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice – President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

  
\_\_\_\_\_ Commissioner