


NOTICE OF PUBLIC MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday, January 4, 2024, at 6:00 p.m. at the Bishop Fire Station 1 located at 1000 East 1st Street, Bishop, Texas.

The Board may deliberate on any of the following agenda items and action may be taken as appropriate:

- Call to Order – Establish a Quorum
 - Prayer and Pledge of Allegiance to Flag
 - Oaths of Office for Board Members, election of officers for the new year
 - Update on opening on board to replace Mike Bennett
 - Introduction of members of the audience
 - Open Forum (3 minutes allotted per person for comments from the Audience)
 - Approve Minutes *
 - Fire Chief's Report
 - Sub-Committee Reports
 - Policies & Procedures (Eulenfeld and Fuhrken)
 - Strategic Planning (Jungmann and Eulenfeld)
 1. To be addressed in Executive Session
 - Budgeting (Fuhrken)
 - Fundraising & Grants (Eulenfeld, Keiper and Davis)
 - Old Business
 - Report on work on annexation planning.
 - Report on changing to new Reporting program
 - Act on purchase of reclaim asphalt
 - Conduct Any Other Business Necessary for Proper Functioning of the ESD
 - Act on disposition on old Command Truck
 - Financial Statements *
 - Act on reviewing and approving payment of current bills
 - Act on reviewing and approving credit card expense reports and statements.
 - Act on approving transfer of funds between accounts
 - Executive Session (See PUBLIC NOTICE below)
 - Update on progress of Security Camera installation
 - Additional discussion and necessary action on South Hiway 77 property
 - Additional discussion and action West Garrett Property in Driscoll
 - Adjournment
- PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer in accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086. The Board will hold an executive session to consult with attorney(s) including matters related to litigation, deliberate regarding real property, prospective gift(s), personnel matters, including termination, advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an executive session. The Board, upon completion of the executive session, may in an open session take such action as appropriate for items discussed in an executive session. The Board may also address items in no particular order and may deliberate the scheduling of business for future meetings.

I certify that the above notice of meeting was posted on a bulletin board convenient to and readily accessible to the public at all times at the Nueces County ESD#3 Administrative Office at 1000 East 1st Street, Bishop, Texas at least 72 hours prior to the scheduled time of the meeting.


Barry Fuhrken, Treasurer

*Action items