

## 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 October 10, 2019 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific Avenue, Bishop, Texas.

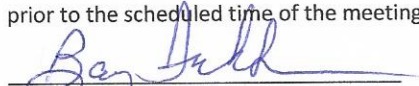
### AGENDA

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

- Call to Order – Establish a Quorum
- 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 (Mitman)
  - Strategic Planning (Mitman).
  - Budgeting (Fuhrken and Martinez)
  - Fundraising & Grants (Eulenfeld)
- Old Business
  - Discuss status of actions to address recommendations from Audit Management Letter
  - Report on repairs to Engine One, act as necessary
  - Report and Action on Tanker 2 Replacement Chassis Delivery, Approval of additional funding needed to put in service.
  - Act on grant for New brush truck and bids for skid unit
  - Discussion About adoption of a fire code for the district
  - Update on NIMS Requirement Adoption.
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Discussion and Action on District hosting South Central District on March 12, 2020
  - Sign Certification of Tax Levy for Tax Year 2019 to send back to Tax Assessor Collector
  - Discussion and action on the sale of brush 3, rescue 2 and utility 1.
  - Discussion and or action on ESD contracts with Bishop, Petronila and Driscoll for fire protection
  - Discussion on replacing station 2 existing building with larger steel structure
  - Discussion on hydrant issues and proposals for solutions through the F.A.S.T. grant
  - Act on Official Approval of Training Officer/Chief position
- Financial Statements \*
  - Act on reviewing and approving payment of current bills
  - Act on approving transfer of funds between accounts
  - Act on signatory authority of Financial Accounts at BBVA Bank
- Executive Session (See PUBLIC NOTICE below)
  - Executive Session pursuant to Section 551.074 of Texas State Code
  - Update on John Davis performance
  - Appeal to be heard in reference to firefighter Knox's termination
- 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 district administrative office at the Nueces County Building at 115 South Ash Street, Bishop, Texas at least 72 hours prior to the scheduled time of the meeting.

  
Barry Fuhrken, Treasurer

\*Action items