

Nueces County Emergency Services District #3
Meeting held on November 3, 2022
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:00 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Carl Hill so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Thomas McElroy and Fidencio Sanchez.
3. Open Forum
 - a) None
4. Approve Minutes
 - a) Barry made a motion to approve the minutes. Carl second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis was unable to attend due to illness, so no report was submitted.
6. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Work in progress, Barry reported that he had converted the existing copy back to Word so that changes could be made as necessary.
 - b) Strategic Planning
 - i) Gary reported that Chief Davis, Mike Zamora and himself had met with the architect at the Station 2 site. They discussed changes to the drawing and what we desired. The architect will put together a cost estimate incorporating the changes and submit to the district.
 - c) Budgeting
 - i) No action
 - d) Fundraising and Grants
 - i) Work in progress
7. Old Business
 - a) Highway 77 property discussion and possible action.
 - i) Gary reported that the contract for sale of this property has been signed, closing date has been pushed back to January 10, 2023.
 - b) Discuss no man's land and the possibility of going after that tax base
 - i) Barry presented the steps need to annex additional territory into the district.
 - ii) Annexation An ESD is allowed to expand its territorial limits by an election if 50 registered voters who own taxable real property in the area to be annexed or a majority of the registered voters if there are less than 50 registered voters in the proposed territory file a petition with the Board requesting the annexation. The petition is filed with the Secretary of the Board and the Board then sets a public hearing on the matter. The hearing must be held at least 30 days after the order setting hearing. The Secretary is responsible for providing

notice of the time and date of the hearing along with a description the proposed annexation territory. Copies of the notice must be posted in three places within the ESD and one place inside the proposed territory to be annexed at least 15 days before the hearing. Notice of the hearing must also be published in a newspaper of general circulation in the county at least 16 days before the hearing. Should the Board find the proposed territory is necessary and desirable for annexation, it must call an election for annexation. The Board may approve only the territory it finds necessary and desirable for the annexation. The Board has discretion to decide that all, part or 10 none of the territory in the petition is necessary and desirable to the ESD. Annexation is only final if approved by a majority of voters both in the ESD as well as in the territory requesting annexation.

iii) The board agreed give our attorney Hal George an inquiry into helping with the process as well as contact Ken Campbell for assistance.

8. Conduct any business necessary for proper functioning of the E.S.D.

- a) Report on discovery work on new Reporting System
 - i) Gary reported that he was in contact with the representatives with Emergency Networking. He received a quote for the software and reported that he received a link to try this software. He will forward link to Fidencio so that Fidencio can trial.
- b) Approve work on Station 2 electrical system-Tabled
- c) Review and act on repairs for Tanker 31- Tabled
- d) Start discussion on the possibility of replacement for Command 1 unit-Tabled
- e) Discuss the possibility of replacing the metal flatbed on tanker 32 with aluminum bed and the possibility of purchasing a new pto pump and setting the truck up for firefighting capability- Tabled
- f) Discussion on the possibility of acquiring a tractor with front end loader for the district-Tabled

9. Financial Statements

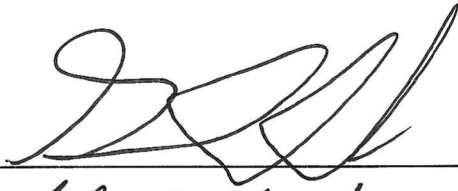
- a) Act on reviewing and approving payment of current bills
 - i) Gary made a motion to approve payment of current bills. Carl second, Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
 - i) Carl made a motion to approve credit card payments as presented. Gary second. Motion passed unanimously
- c) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$70,000.00 from money market to checking. Gary made a motion to approve the transfer. Carl second. Motion passed unanimously

10. Executive Session

- a) No executive session was needed.

11. Meeting was adjourned at 7:02 P.M.

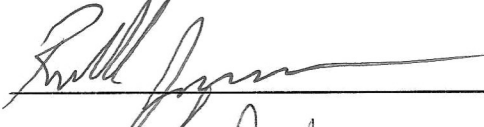
Minutes submitted by Barry Fuhrken



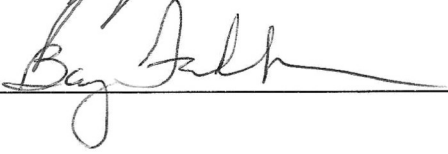
President



Vice - President



Secretary



Treasurer

Commissioner