

NOTICE OF PUBLIC MEETING

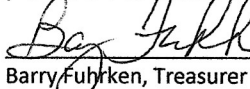
The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday November 4, 2021, at 6:00 p.m. at the New Bishop Fire Station 1 located at 1000 East 1st Street, Bishop, Texas.

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

- Call to Order – Establish a Quorum
- 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 Hill)
 - Strategic Planning (Jungmann and Eulenfeld)
 1. Report on purchase of New Station, cleanup work
 2. Appointment of committee to work on New Station details.
 3. Review of 2021 property tax owed on property, act on payment of taxes
 4. Review bid packages on installing 30Kw generator at new station
 5. Review and act on quote from Hub City Overhead Door for repairs to Overhead Doors at New station
 - Budgeting (Fuhrken and Benton)
 - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
 - Review and sign interlocal agreement with HGAC
 - Act as necessary on creating subcommittee to work on MOU with ESD6
 - Discuss the possibility of purchasing the station 2 property in order to build new station, take action as necessary
 1. Review Survey provided by Mike Zamora
 2. Report from SolkaNavaTorno on research conducted on property
 3. Establish committee to start working on details for new station
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
 - Discuss and act on possibility of renting heavy equipment to assist with clean up and repairs on new property and buildings
- Financial Statements *
 - Act on payment of stipends
 - 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)
- 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