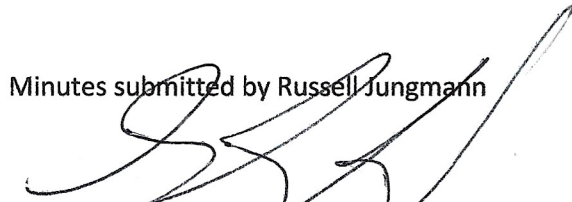


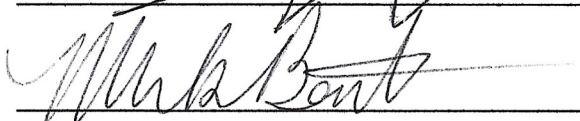
Nueces County Emergency Services District #3
Special Meeting held on December 13, 2021
Station 1, Hwy 77 Bypass
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called special meeting to order at 6:09 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann and Carl Hill so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) No other members were present to introduce
3. Open Forum
 - a) Carl Hill stated during open forum that he would like to see a few items that need to be done at the new station expedited in order to make the transition from the old station 1 to the new station 1 faster. He also stated that maybe a loan should be taken out in order to complete some of these items.
4. Old Business
 - a) Update and Act on Electrical Work at New Station 1
 - i) Carl made a motion to approve electrical work for overhead doors. Gary Second, motion passed unanimously.
5. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Review and act on bids for repair to Air Handler and AC/Heating System in new administration building.
 - i) Gary stated two companies had diagnosed problems and submitted bids to replace the Air Handler system.
 - ii) Russell made a motion to accept the bid from Aireserv of South Texas for 3800.00 and approve a total expense up to 4,500.00. Carl Second, motion passed unanimously.
6. Executive Session
 - a) Not Required
7. Meeting was adjourned at 6:50 P.M.

Minutes submitted by Russell Jungmann



President



Vice – President



Secretary



Treasurer

Commissioner