

## NOTICE OF PUBLIC MEETING

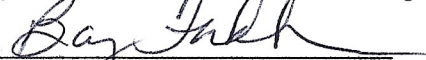
The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday February 3, 2022, at 6:00 p.m. at the New Bishop Fire Station 1 located at 1000 East 1<sup>st</sup> Street, Bishop, Texas.

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

- Call to Order – Establish a Quorum
- Oaths of Office for new Board Member
- 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)
  - MOU with ESD6 Subcommittee Report (Eulenfeld and Benton)
  - Strategic Planning (Jungmann and Eulenfeld)
    1. New Station Detail Subcommittee report, act as necessary
    2. Electrical supplies report of work at New Station act as necessary
    3. Fencing report-act as necessary
    4. Breathing Compressor move to New Station, act as necessary
  - Budgeting (Fuhrken and Benton)
  - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
  - Discuss the possibility of purchasing the station 2 property to build new station, act as necessary
    1. Review Survey provided by Mike Zamora
    2. Report from SolkaNavaTorno on research conducted on property
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Report from Scott Estes on Property Insurance additions
- 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)
  - Discuss end-of-year performance evaluations for district chiefs and officers, vacation package
  - Discuss financial package options for New Station 1 improvements
- 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