

## 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 April 2, 2020 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific Avenue, Bishop, Texas.

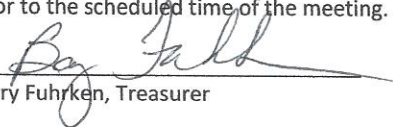
### AGENDA

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 and accept Oath of Office from new member Russell Jungmann
- Open Forum (3 minutes allotted per person for comments from the Audience)
- Approve Minutes \*
- Fire Chief's Report
- Sub-Committee Reports
  - Policies & Procedures
  - Strategic Planning (Jungmann)
  - Budgeting (Fuhrken)
  - Fundraising & Grants (Eulenfeld)
- Old Business
  - Distribute copies of amended Audit report from Noel Snedeker, Set up action items to correct deficiencies.
  - Report on Brush 33-skid unit grant completion progress
  - Report and act as necessary for demolition of old Tanker 2 chassis for TERP Grant
  - Report on Zoho Expense Reporting App for tracking Credit Card receipts and expenses
  - Report and Act as necessary on selecting Web Design Company for updating Web page to meet regulatory requirements.
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Act on adopting Web Platform for conducting meetings to comply with Open Meeting Act as necessary during Covid 19 Pandemic.
  - Act on extending Disaster Declaration as it pertains to Covid 19 Pandemic.
  - Discussion and Act on Request to purchase 3 month's supply of MRE Self Heating Full Meals from 24Hr Supply for a total price of \$2618.84 plus shipping costs.
  - Act on approving to send Chief John Davis to SFFMA State Convention in Lubbock
- Financial Statements \*
  - Act on reviewing and approving payment of current bills
  - Act on approving and paying of stipends
  - 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