

**Nueces County Emergency Service District No. 3 (NCESD3)**

Special Meeting

June 21, 2019

Bishop Fire Station

205 South Pacific Avenue

Bishop, Texas

1. CALL TO ORDER – ESTABLISH A QUOROM

- Meeting called to order at 6:15 p.m. Quorum established.

2. INTRODUCTION OF MEMBERS IN THE AUDIENCE

- See sign-in sheet.

3. OPEN FORUM (TIME ALLOTTED FOR COMMENTS FROM THE AUDIENCE)

- No comments

4. SUB-COMMITTEE REPORTS

- Policies & Procedures – No Updates
- Strategic Planning
  - 5 acres of parcel purchased in Bishop.
  - The location of Driscoll is unfeasible.
- Budgeting – No Updates
- Grants & Fund Raising

5. OLD BUSINESS

- Review necessary items for new building projects
  - Review Architect Plans for Stations.
    - Architects went through plans and options with board members.
  - Review and take necessary actions on cost estimates for Stations.
    - No action taken.

- Discuss additional requirements necessary for project.
  - No additional requirements needed.

6. Conduct Any Other Business Necessary for Proper Functioning of the ESD

- None

7. EXECUTIVE SESSION

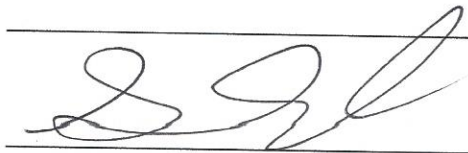
- No Executive Session needed.

8. Adjournment

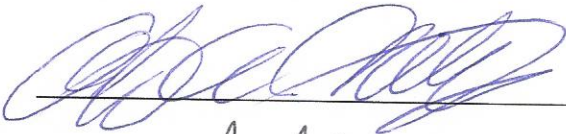
- Meeting adjourned at 7:45 p.m.

The minutes for the July 3, 2019 were approved on August 1, 2019.

\_\_\_\_\_, President

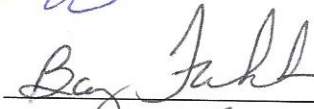


\_\_\_\_\_, Vice President




Secretary

\_\_\_\_\_, Treasurer



\_\_\_\_\_, Board Member



## NOTICE OF SPECIAL MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a special meeting on Friday June 21, 2019 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific, Bishop, Texas.

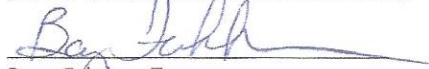
### AGENDA

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

- Call to Order – Establish a Quorum 6:15 pm
- Introduction of Members of the Audience ✓
- Open Forum (3 minutes allotted per person for comments from the Audience) –
- Sub-Committee Reports
  - Strategic Planning (Teat, Mitman). Closed on Bishop parcel 6/20/19 - TERMINATION OF CONTRACT - DRISCOLL PROPERTY
- Old Business
  - Review necessary items for new building projects
    - Review Architect Plans for Stations
    - Review and take necessary actions on cost estimates for Stations. =
    - Discuss additional requirements necessary for project
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
- Executive Session (See PUBLIC NOTICE below)
- Adjournment 7:45 pm

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





6-21-19

Sign in sheet

Special Meeting

1. Thaddeus Nictman
2. Barry Fuhrken
3. Gary J Eulentfeld
4. Andy Martinez
5. Mike Zamora
6. Fidencio Sanchez ~~III~~
7. John Davis
8. Thomas McElroy
9. John E. Bustos
10. RAY HOLLIDAY - BILW ARCHITECTS
11. JUSTIN HOERMAN - BILW ARCHITECTS
12. Michael Clack
13. Burt Zimmerman

10-10-10

Right in Street

Special Meeting

Thomas Peterson

2. Barry Finkler

3. Guy J. Smith

4. Andy Morrison

5. M. J. ...

6. ...

7. ...

8. ...

9. ...

10. ...

11. ...

12. ...

13. ...