

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 July 9, 2020 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific Avenue, Bishop, Texas. This meeting will also be available via Zoom due to Covid-19 precautions. The link to the meeting is:

<https://us02web.zoom.us/j/2246540848?pwd=dVRZeG5vN3NyOWJjbkprTXkvbnpEdz09>

Meeting ID: 224 654 0848

Password : 813975

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
- Open Forum (3 minutes allotted per person for comments from the Audience)
- Approve Minutes *
- Fire Chief's Report
- Sub-Committee Reports
 - Policies & Procedures (Eulenfeld)
 - Strategic Planning (Jungmann)
 - Budgeting (Fuhrken and Benton)
 - Fundraising & Grants (Eulenfeld)
- Old Business
 - Update on Engine 1 Repairs and Engine Pump Testing
 - Review quotes and act on replacing Bay Doors on Station 2.
 - Review quotes and act on purchasing generators for Stations 1 and 2.
 - Discuss sitting down with ESD6 and drafting up a MOU for assisting them with EMS calls
 - Update on Tax Setting Timeline and actions needed, set date for public hearing
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
 - Act on adopting budget for 2020-2021 Fiscal Year
 - Act on Contract with American Towers, LLC on Radio Antenna Tower Space Lease
 - Discuss the changes that Bishop Police Dept wants to do by switching to 800 MHz radio system
- Financial Statements *
 - Act on approving and paying April-June 2020 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)
 - Discuss John Davis Annual Performance Review
 - Discuss Land Proposal for New Driscoll Station

• 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