

## 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 August 12, 2021 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific Avenue, Bishop, Texas.

### AGENDA

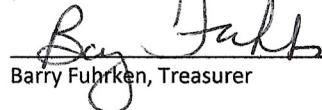
The Board may deliberate on any of the following agenda items and action may be taken as appropriate:

- Call to Order – Establish a Quorum
- Introduction of Members of the Audience
- 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)
  - Strategic Planning (Jungmann and Eulenfeld)
    1. Decide as necessary when and where to conduct next fire station tour.
  - Budgeting (Fuhrken and Benton)
  - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
  - Report on Cover for Tanker 1, act as necessary
  - Report on Radio Package for 800 MHZ Transition with Bishop PD
  - Report on Rescue 33, discuss possible additional action
  - Report on purchase and installation of 30Kw generator
  - Act as necessary for repairs to roofs on Station 1 and Station 2
  - Follow up and act as necessary on new email addresses for Commissioners and Primary Officers
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Act on proposing Tax Rate for 2021-2022 Fiscal Year; Set Date, Time and Location for Public Hearing
  - Act as necessary on creating subcommittee to work on MOU with ESD6
  - Discuss and act as necessary on purchasing new Engine
  - Donate engine 33 to Texas Forest service to be given to Kenedy County ESD1
  - Review and make adjustments to fire fighters stipend contracts
  - Discuss and act as necessary on the possibility of ordering 2 new sets of bunker gear
  - Discuss the possibility purchasing the new cab and chassis for replacement of rescue 33 due to extreme shortage of new vehicles for next
  - Discuss the possibility of purchasing the station 2 property in order to build new station.
- 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)

- **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