

NOTICE OF SPECIAL MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a Special Meeting in conjunction with the Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 6 on Monday August 2, 2021 at 5:30 P.M. at the NCESD#6 STATION, 122 E. Garrett, Driscoll, Texas (Public Use The East Front Door Of The Building).

OPENING: The Chairman of NCESD#6 will convene the meeting, establish a quorum, and lead the Pledge of Allegiance.

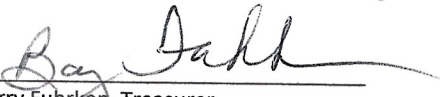
AGENDA

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

- Public Comment: members of the public wishing to address the board on any subject must sign in before the meeting begins. No person may speak more than 5 minutes without approval of the chairman.
- Approve minutes of the June 14, 2021 and the July 12, 2021 regular meetings.
- Discuss emergency services communications with Police Chief Day and NCESD #6 Commissioners
- 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