

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

Special Meeting

August 22, 2019

Bishop Fire Station

205 South Pacific Avenue

Bishop, Texas

1. CALL TO ORDER – ESTABLISH A QUORUM

- Meeting called to order at 6:04 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)

- NIMS compliance and roof repairs discussed briefly.

4. OLD BUSINESS

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

- None

6. EXECUTIVE SESSION


- Executive session started at 6:24 p.m. and ended at 7:48 p.m.
- No action taken in executive session.
- The board went back into regular session at 7:48 p.m. and a motion was made and seconded to contact ESD Attorney Hal George about a personnel matter. Motion passed 3-0.

7. Adjournment

- Meeting adjourned at 7:53 p.m.

The minutes for August 22, 2019 were approved on September 5, 2019.

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

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

 \_\_\_\_\_, Secretary

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

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