

## NOTICE OF PUBLIC HEARING AND PUBLIC MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a PUBLIC HEARING and a special meeting on Thursday August 24, 2023, at 6:00 p.m. at Fire Station 1 located at 1000 East 1<sup>st</sup> Street, Bishop, Texas.

### PUBLIC HEARING AGENDA

The Board will hold a Public Hearing on the subject of setting and adopting the 2023 Tax rate. The President will call Public Hearing to order and accept any comments from the members of the audience in attendance. After comments, the board will adjourn the Public Hearing and enter the special meeting with the following 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
- Pledge of Allegiance and Prayer
- Introduction of Members of the Audience
- Open Forum (3 minutes allotted per person for comments from the Audience)
- Old Business
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Act on adopting Tax Rate for 2023-2024 Fiscal Year
  - Act on signing the Financial Documents Pertaining to Purchase of New Pumper
  - Consider bid to repair office at Fire Station 2 in Driscoll
- Financial Statements \*
- 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 Nueces County ESD#3 Administrative Office at 1000 East 1st Street, Bishop, Texas at least 72 hours prior to the scheduled time of the meeting.

  
Barry Fuhjken, Treasurer

\*Action items