

## NOTICE OF PUBLIC MEETING

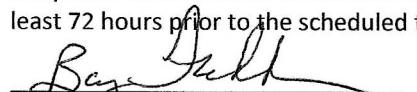
The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday, August 3, 2023, at 6:00 p.m. at the Bishop Fire Station 1 located at 1000 East 1<sup>st</sup> Street, Bishop, Texas.

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

- Call to Order – Establish a Quorum
- Prayer and Pledge of Allegiance to Flag
- 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 Fuhrken)
  - Strategic Planning (Jungmann and Eulenfeld)
    1. Report on work information sessions on additional sites for Station 2 relocation
  - Budgeting (Fuhrken and Benton)
  - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
  - Report on new Pumper progress
  - Report on work on annexation planning.
  - Report on repairs for Engine 32
  - Review and approve as necessary proposed changes to budget for 2023-2024
  - Review revised tax setting calendar
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
  - Act as necessary on changing to new program to replace Fire Recovery USA
  - Discuss 2023-2024 Tax rate, take vote to approve proposed rate and set public hearing date
  - Discuss and possible action a resolution regarding a promissory note and security agreement for the purpose of financing a fire truck with Government Capital Corporation.
- 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)
  - Discuss and take necessary action on Security Camera proposal
  - Report from Subcommittee selected to review Applications submitted for Assistant Chief's Position
  - Additional discussion and action as needed on Assistant Chief Position
- 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 Fuhrken, Treasurer

\*Action items