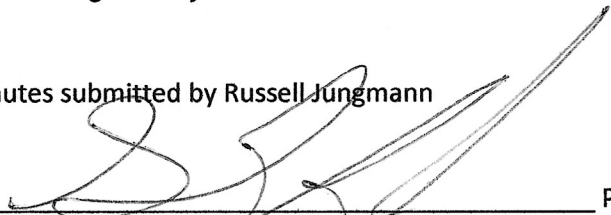


Nueces County Emergency Services District #3
Special Meeting held on September 21, 2021
Station 1, 205 South Pacific Ave.
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called special meeting to order at 6:09 p.m. There were five members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Carl Hill, and Mike Benton so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Chief Davis, Chief Zimmerman, and Chief Zamora.
3. Open Forum
 - a) No items were presented during open forum.
4. Old Business
 - a) None
5. Conduct any business necessary for proper functioning of the E.S.D.
 - a) None
6. Executive Session
 - a) President Gary Eulenfeld called regular session closed at 6:20 P.M.
 - b) President Gary Eulenfeld called Executive session to order at 6:20 P.M.
 - c) President Gary Eulenfeld called Executive session closed at 7:44 P.M.
 - d) President Gary Eulenfeld called regular session resumed at 7:44 P.M.
 - e) Gary made a motion to approve up to \$800.00 for a title search by Stuart Title. Mike second, motion passed unanimously
 - f) Russell made a motion to use King Consulting to perform phase 1 environmental study at a cost of \$4750.00. Mike second, motion passed unanimously.
 - g) Russell made a motion authorizing architectural firm SolkaNavaTorno, LLC. To evaluate the property in question at a cost not to exceed \$5000.00. Mike second, motion passed unanimously.
7. Meeting was adjourned at 7:56 P.M.

Minutes submitted by Russell Jungmann



President



Vice – President

Paul J. ...

Secretary

Ray ...

Treasurer

Ed ...

Commissioner