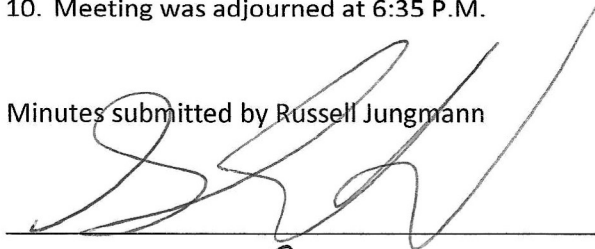


Nueces County Emergency Services District #3
Special Meeting held on September 22, 2022
Station 1, Hwy 77 Bypass
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called special meeting to order at 6:07 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann and Mike Benton so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) Chief Davis, Chief Sanchez, Thomas McElroy, and Rhonda Payne.
3. Open Forum
 - a) None
4. Fire Chief's Report
 - a) None
5. Sub-Committee Reports
 - a) None
6. Old Business
 - a) None
7. Conduct any business necessary for proper functioning of the E.S.D.
 - a) None
8. Financial Statements
 - a) Act on reviewing and approving payment of stipends for remainder of 2022 Fiscal year
 - i) Gary introduced handouts of stipends to be paid (see handouts).
 - ii) Total stipends to be paid for fiscal year 2022 are \$16,280.00
 - iii) Gary made a motion to approve stipends for fiscal year 2022 of \$16,280.00. Barry second, motion passed unanimously.
9. Executive Session
 - a) Not Required
10. Meeting was adjourned at 6:35 P.M.

Minutes submitted by Russell Jungmann



President



Vice – President

Secretary

Bug Julek

Treasurer

Commissioner