

Nueces County Emergency Services District #3
Special Meeting held on September 28, 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 6:10 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) None

3. Open Forum
 - a) No items were presented during open forum.

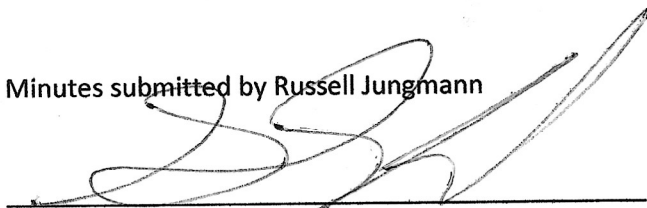
4. Old Business
 - a) None

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 6:11 P.M.
 - b) President Gary Eulenfeld called Executive session to order at 6:11 P.M.
 - c) President Gary Eulenfeld called Executive session closed at 7:07 P.M.
 - d) President Gary Eulenfeld called regular session resumed at 7:07 P.M.

7. Meeting was adjourned at 7:08 P.M.


Minutes submitted by Russell Jungmann



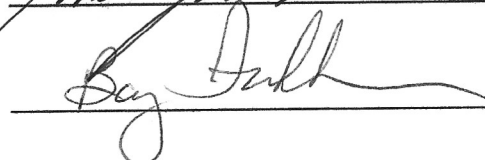
President



Vice – President



Secretary



Treasurer

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Commissioner

