NOTICE OF PUBLIC MEETING OF THE JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO.3

Notice is hereby given that the Commissioners of the JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3 (the "District") will meet on Tuesday, January 14, 2020 at 6:00 p.m. at 315 West Main. Edna, Texas 77957.

The subjects of such meeting shall be: *

- 1. Approval of minutes from December 10, 2019 meetings.
- To receive public comment (limit 3 minutes per person).
- To receive Chief's Report including: Call log, status of equipment and operational status
- 4. To receive the monthly financial report, review of bank statement and approve payment of accounts payable.
- 5. To discuss the survey of the Fire Station building for possible transfer from the City of Edna to JCESD3 and take any necessary action.
- 6. To discuss TML IRP rates and take any necessary action.
- 7. To discuss the upcoming SAFE-D conference and take any necessary action.
- 8. To schedule the Districts next board meeting and take any necessary action.
- 9. Adjournment

*Any item on this agenda may be discussed in executive session as authorized by Texas Law.

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Marisa Gonzalez ESD#3 Secretar

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.

> Please contact the Administrative Assistant at (361) 782-2121 or (361) 782-7382 fax or Email mgonzalez@jcesd3.org for further information. Braille Is Not Available

Katherine R. Brooks, Clerk of County Court

JACKSON COUNTY, TEXAS