

**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, May 14, 2019 at 6:00 p.m.** at **315 W. Main St., Edna, Texas 77957.**

The subjects of such meeting shall be: *

1. Approval of minutes from April 9, 2019 meeting(s).
2. To receive public comment (*limit 3 minutes per person*).
3. To receive Chief's Report including: Call log, status of equipment and operational status.
4. To receive the monthly financial report, review of bank statements and approve payment of accounts payable.
5. To accept Commissioner Jason Chandler's resignation from the Board and as Treasure position and take any necessary action.
6. To hold election for officers' positions as needed due to Commissioner Jason Chandler's resignation and take any necessary action.
7. To discuss Prosperity Bank Accounts and authorized signers and take any necessary action.
8. To discuss fire station building and take any necessary action.
9. To receive and accept the FY 2017-2018 Audit from Harrison, Waldrop & Uherek and take any necessary action.
10. To update the board on fire inspections with the City of Edna and take any necessary action.
11. To discuss Carver School property and take any necessary action.
12. To schedule a date for the next board meeting and take any necessary action.
13. Adjournment.

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

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

By: Marisa E. Gonzalez
Marisa Gonzalez ESD#3 Secretary

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

FILED

Katherine R. Brooks, Clerk of County Court

JACKSON COUNTY, TEXAS

BY Aun Rodriguez
5/14/19 @ 10:20am