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 Thursday, August 15, 2019 at 6:00 p.m. at 315 West Main, Edna, Texas 77957.

The subjects of such meeting shall be: *

- 1. Approval of minutes from August 8, 2019 and July 11, 2019 meetings.
- 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 statement and approve payment of accounts payable.
- 5. To discuss Interlocal Agreement with the City of Edna on fire inspections and take any necessary action.
- 6. Discuss Replacement plan of 2005 Brush Truck 1 and take any necessary action.
- 7. Discuss required Tax hearing Dates and Times.
- 8. To conduct an employment review/evaluation of Fire Department executive/administrative personnel, including a review of duties, salary, responsibilities and performance and take any necessary action.
- 9. To discuss 2019-2020 approved budget and JCESD3 Staffing 2019-2020 and take any necessary action.
- 10. 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

@3:18

Matherine R. Brooks, Clerk of County Court

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