LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday June 12,2025

7.00 p.m.

Meeting Agenda

1.Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call and Establish a quorum.

4. Comments regarding tonight's meeting agenda -2 minutes

5. Consent Agenda

*** Previous minutes**

*** Treasurer's report**

6. Fire Chief's report

7. Old Business

***Status of Ladder Truck and insurance**

*** Status of sign for building**

*** Signatures on bank account , has everyone signed?**

*** Status of Engine 881**

***Status of walk-in cooler and freezer**

*** Status of AC in Bay and upstairs AC**

8.New Business

ADDRESS AND ACT ON THE FOLLOWING:

- **Lettering and upholstery for Tahoe**
- **River Ranch Subdivision update**
- **Bids on concrete**
- **Insurance on Ladder Truck**
- **Website make it active and current**

- **Furniture for upstairs**

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas