

Business Meeting Notice

Notice is hereby given; Pursuant to Section 551.041 of the Texas Government Code, that **Emergency Service District #3 (ESD #3)** will be meeting at the location, date and time listed below. The subjects listed below will be discussed. The Public is invited to attend.

ESD #3 Agenda
Friday,
January 9, 2020, Starting at 2:00 PM
Granite Shoals Fire Department
8410 West RR 1431, Granite Shoals, TX
Note Change of Date

1. Call to Order: (Tatom)
2. Pledge of Allegiance to the flag of the United States of America
3. Pledge of Allegiance to the Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Statement regarding the presence of a Quorum of Commissioners: (Tatom)
5. Recognition of Guests: (Tatom)
6. Ask for Citizen's comment and input. No action, including discussion or deliberation, will be undertaken at this time: (Tatom)
7. Discussion with Pct. 1 County Commissioner Jim Luther (Tatom)
8. Discussion and/or action on the District Audit for FY 2019 as presented by Ms. Charity Tabor of Tabor & Burnett (Tatom)
9. Discussion and/or action on the Monthly Contract Report: (Tatom)
 - a. Chief Austin Stanphill, Granite Shoals Fire Department
 - i. Monthly Report:
10. Reading and Acceptance of the Minutes of the December meeting: (Hanifan)
11. Reading and Acceptance of Treasurer's Report: (Brady)
 - a. See Monthly Report for Current Accounts Status:
 - b. Pending Bills:
 - c. Reimbursements/ Banking Matters/ Other Money Related Items:
12. Discussion and/or action on Budget for FY 2020 (Brady)
 - a. Additions or changes in the budget
 - i. WEB site
13. Discussion and/or action on the Existing Contracts: (Brady/Tatom)
 - a. City of Granite Shoals for time period FY 2019 to FY 2023
 - b. Tabor & Burnett
14. Discussion and/or action on communications from Legal Counsel: (Tatom)
15. Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)
16. Discussion and/or action on training for Commissioners: (Tatom)
17. Discussion and/or action on public interaction by Commissioners: (All)
18. Discussion and/or action on incoming mail: (Hanifan)
19. Internal Items and Establish tasks for next meeting: (All)
20. Discussion and/or action on establishing time, date and location of next meeting on February 13, 2020 starting at 2:00 p.m. (Tatom)
21. Close meeting: (Tatom)

Joanne Hanifan
Secretary ESD #3