

# 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**  
**Thursday, December 10, 2020**  
**Starting at 2:00 PM**  
**Granite Shoals Fire Department**  
**8410 West RR 1431**  
**Granite Shoals, TX**

1. Call to Order
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
5. Recognition of Guests
6. Ask for Citizen's comment and input. No action, including discussion or deliberation, will be undertaken at this time. Discussion and/or action on the Monthly Contract Report:
  - a. Chief Austin Stanphill, Granite Shoals Fire Department
7. Reading and Acceptance of the Minutes of the November 12 meeting
8. Reading and Acceptance of Treasurer's Report
9. Discussion and/or action on the FY 2021 Budget
  - a. Adjustments
  - b. Web page
10. Discussion and/or action on the FY 2021 Contracts)
  - a. Contract with the City of Granite Shoals
  - b. Contract with Tabor & Burnet
11. Discussion and/or action on communications from Legal Counsel
12. Discussion and/or action on training for Commissioners Discussion and/or action on public interaction by Commissioners(All)
13. Discussion and/or action on incoming mail
14. Establish tasks for next meeting
15. Discussion and/or action on establishing time, date and location of next meeting January 14, 2021
16. Close meeting

Joanne Hanifan  
Secretary, ESD #3