

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 **Wednesday, November 13, 2024, at 6:00 p.m. at 315 West Main, Edna, Texas 77957.**

The subjects of such meeting shall be: *

1. Approval of minutes from October 30, 2024, 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 adopt personnel policy manual and take any necessary action.
6. To discuss short term and long-term goals and take any necessary action.
7. To approve the Cyber Liability and Data Breach Response Coverage with TML IRP and take any necessary action.
8. To discuss the sale of Engine 2 to another Fire Department and take any necessary action.
9. To discuss employee matters and take any necessary action.
10. To schedule the district's next board meeting and take any necessary action.
11. 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: Jaclyn Andra
11-7-2024 @ 2:22pm