

**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 **Tuesday, April 23, 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 March 19, 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 review quarterly investment report for Tex Pool and Prosperity accounts and take any necessary action.
6. To have the Chief review and take any necessary action.
7. To review policy manual and take any necessary action.
8. To discuss short term and long-term goals and take any necessary action.
9. Update the board on radio communications and take any necessary action.
10. To review and accept our yearly audit from Harrison, Waldrop & Uherek and take any necessary action.
11. To release pledge securities from Prosperity Bank and take any necessary action.
12. To schedule the Districts next board meeting and take any necessary action.
13. 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

FILED 4/18/24

NOTICE

Katherine R. Brooks, Clerk of County Court

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of JACKSON COUNTY, TEXAS 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

By: [Signature]