

**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, September 10, 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 August 13, 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 engagement letter for the fiscal year ending in September 30, 2024, audit from Harrison, Waldrop & Uherek, LLP and take any necessary action.
8. To approve the Holiday Schedule for 2025 and take any necessary action.
9. To consider approval of the adoption of the Districts Tax Rate for 2024 and to approve Order Setting for 2024 tax rate and take any necessary action.
10. To schedule the districts 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 9/10/24
Katherine R. Brooks, Clerk of County Court
JACKSON COUNTY, TEXAS
BY: Janet White