

MEETING NOTICE
KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that **KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold an open meeting on **Tuesday, November 12, 2019 at 7 PM** at the following location in the District: **Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118.**

The District will consider and act upon the following matters:

1. Meeting called to order and declares a quorum
2. Approve the Minutes from October 8, 2019.
3. Financial Report
 - A. Examine Bank Statements
 - B. Pledge Security Listing
4. Estimate of ESD funds on December 31, 2019
5. Tax Exemption for 65 and over, discussion and action as necessary
6. City of Terrell Annexation - update
7. Fire Department Proposals for paid contractors, discussion and action as necessary
8. Kaufman County ESD Website – Proposal from Kristie Vento PR, discussion and action as necessary
9. Consider hiring John Carlton as General Counsel, discussion and action as necessary
10. VFD Updates
11. Public Comments
12. Additional December Payments, discussion and action as necessary
13. Payments
 - A. reimbursements
 - B. invoices/bills
14. Adjourn

I hereby certify that this Notice of Meeting of the Kaufman County Emergency Services District No. 3 was posted at **Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118.** This notice was posted in compliance with the Texas Open Meetings Act on Tuesday, November 5, 2019, by 5 PM.

By: _____
Kristie Jones, Clerk