

**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, October 8, 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 September 10, 2019.
3. Financial Report
  - A. Examine Bank Statements
  - B. Pledge Security Listing
4. Tax Exemption for 65 and over, discussion and action as necessary
5. City of Terrell Annexation - update
6. Fire Department Proposals for paid contractors, discussion and action as necessary
7. Shared Video Library, discussion and action as necessary
8. Required Items resulting from new state laws
9. Engagement Letter from John Carlton about VFD Contract Labor
10. Additional Budget Discussion, discussion and action as necessary
11. VFD Updates
12. Payments
  - A. reimbursements
  - B. invoices/bills
13. Public Comments
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 Monday, September 30, 2019, by 5 PM.

By: \_\_\_\_\_  
Kristie Jones, Clerk