**Liberty County Emergency Service District #1**

**Meeting Date: January 11**, 2025 **Posted: January 6**, 2025

**Place:** Kenefick Volunteer Fire Department located at FM 1008 and CR 642

**Agenda:**

Meeting will be called to order at 7:00 PM.

Pledge of allegiance to the flag.

Prayer

**Agenda Item #1 Discussion and possible action on holding LC ESD#1 Board Elections for 2025.**

**Agenda Item #2 Reading and approval of minutes from previous meeting.**

**Agenda Item #3 Reading and approval of Treasurers report.**

**Agenda Item #4 Discussion and possible action on ESD bills**

**Agenda Item #5 Discussion and possible action on paying approved bills for KVFD.**

**Agenda Item #6 Discussion and possible action on truck and/or equipment maintenance or repair.**

**Agenda Item #7 Discussion and possible action on building maintenance or repair.**

**Agenda Item #8 Discussion and possible action on purchasing an additional portable gas detector for the command vehicle.**

**Agenda Item #9 Discussion and possible action on purchase of equipment/apparatus from HWY 321 VFD.**

**Agenda Item #10 Discussion and possible action on hiring a company to remove the remaining trees on the new property.**

**New Business:**

**Public Comments:**

“THE COMMISSIONERS FOR THE LIBERTY COUNTY ESD #1 RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTERNEY); 551.072(DELIBERATION ABOUT REAL PROPERTY); 551.073(DELIBERATION ABOUT GIFTS AND DONATIONS); 551.074(PERSONAL MATTERS); 551.076(DELIBERATION ABOUT SECURITY DEVISES); AND 551.087(ECONOMIC DEVELOPMENT).” ANYONE WANTING TO VIDEO TAPE MEETING WILL NEED TO FROM THE BACK OF THE ROOM, ANYONE WANTING TO RECORD MEETING CAN LEAVE TAPE RECORDER ON THE TABLE WITH THE OFFICERS.

Posted by Steve Mitchum ESD President.