

Liberty County Emergency Service District #1

Meeting Date: June 13, 2025

Meeting called to order at 7:00 pm by Steve Mitchum.

Pledge of allegiance to the flag.

Prayer.

Agenda Item #1 Reading and approval of the minutes from the previous meeting.

Minutes were read by Steve Mitchum a motion was made by Gene McDowell and seconded by Chris Dumont; motion Passed.

Agenda Item #2 Discussion and possible action on building maintenance or repair, including renovation of current building located at 3709 FM 1008 Dayton, Tx. 77535.

Gene is going to call to get possibly 2 more bids. A motion was made by Gene McDowell and Seconded by Chris Dumont; motion passed.

Agenda Item #3 Discussing and possible action on selecting an engineering company to provide drawings and building plans of the new station.

Gene is calling to get more information from another engineering company. A motion was made by Chris Dumont and seconded by Gene McDowell; motion passed.

Agenda Item #4 Discussion and possible action on items pertaining to the new station.

None at this time. A motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

New Business: None

Public Comments: None

Meeting Adjourned: 7:45 PM

Minutes submitted by Steve Mitchum