

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session March 11, 2022 at 6:30 p.m.

GENERAL ITEMS

Prayer was led by Commissioner McCaffety.
Pledge of Allegiance and Texas Pledge were performed.

1. CALL TO ORDER

Walker County ESD #3 Board of Commissioners was called to order by President, Robert McCaffety at 6:30 p.m., at the Crabbs Prairie Volunteer Fire Station 41.

2. ROLL CALL

Roll call was preformed

Commissioner, Rob McCaffety	President	Present
Commissioner, Huey Campbell	Vice President	Present
Commissioner, Billy Don Avritt	Secretary	Present
Commissioner, Mike Bilberry	Treasurer	Present
Commissioner, Floyd Garner	Assistant Treasurer	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

ACTION: **Comments received by the Board.**

4. APPROVAL OF MINUTES

Approve minutes of Regular Meeting, February 11, 2022.
Commissioner McCaffety presented information.

MOTION: **Made by Commissioner Bilberry to approve Minutes from February 11, 2022 as presented.**

SECOND: **Made by Commissioner Garner.**

VOTE: **Motion carried unanimously.**

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FINANCIAL REPORTS

5. Bookkeeper's Report and authorize payment of bills/invoices;
Eric Johnston presented information. He went over the bank balance and liabilities and equity for this period. There was discussion about investing. They went over the bills and invoices for approval.

MOTION: Made by Commissioner Bilberry to accept the Bookkeeper's report and authorize the payment of bills and invoices as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

6. Amend budget for fiscal year ending September 30, 2022;
Commissioner McCaffety presented information. Regina stated this is for the additional expense for legal fees. \$ 64,085.26, less Insurance of \$ 50,000 so it leaves \$ 14,085.26. We already increased the budget \$ 25,000.

MOTION: Made by Commissioner Campbell to Amend budget for fiscal year ending September 30, 2022 to a max of \$ 75,000.00 for legal expenses.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried unanimously.

7. Tax Assessor's Report;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Garner to accept the Tax Assessors Report.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

SERVICE PROVIDER REPORTS

8. Crabbs Prairie Volunteer Fire Department Fire Chief's Report, including;
- Fire operations.
 - Future building/capital needs for the Crabbs Prairie Fire Station and take any necessary actions on same;

Chief Justin Baack presented information. There was an overview of calls; Total of 68 and responded to 48. There was discussion on the calls and the majority are medical calls. There was also discussion on training and growth in the department.

MOTION: Made by Commissioner Avritt to accept Crabbs Prairie Volunteer Fire Department Fire Chief's Report

SECOND: Made by Commissioner Garner

VOTE: Motion carried unanimously.

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9. Webmaster's Report;

Commissioner McCaffety stated Mr. Moody was absent due to family medical needs.

ACTION: PASS at this time.

10. Attorney's Report, including;

a) Review City of Huntsville vs. the District matters and;

Commissioner McCaffety discussed this with Regina via phone and there is not a need at this time for an executive session.

MOTION: Made by Commissioner Campbell to accept Attorney's report as presented.

SECOND: Made by Commissioner Avritt

VOTE: Motion carried unanimously.

11. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary;

ACTION: No other at this time.

12. Adjournment.

The next meeting is scheduled for April 8, 2022 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:15 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 4-8-2022

