

Walker County ESD # 3 – Board of Commissioners

Minutes for Special Session
September 22, 2023 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

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

3. PRESENTATIONS BOARD/CITIZENS COMMENT

Kari French spoke regarding Volunteer Firefighters and the CPVFD and ESD 3 proposed Budget's as well as the Proposed Tax Rate being set.

Danny Kuykendall spoke regarding the CPVFD and its growth over the years. He spoke about the lack of communication between the Board, CPVFD and the citizens.

4. Amend Fiscal Year Ending ("FYE") September 30, 2023

Budget;

Commissioner McCaffety presented information. Eric Johnston presented the amendments.

MOTION: Made by Commissioner Bilberry to approve amending the "FYF" September 30, 2023 budget.

SECOND: Made by Commissioner Garner

VOTE: Motion carried unanimously.

5. Adopt FYE September 30, 2024 Budget;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to adopt the budget as presented.

SECOND: Made by Commissioner Garner.

OPPOSE: Commissioner Bilberry.

VOTE: Motion carried.

6. Public hearing regarding proposed 2023 tax rate;

ACTION: *Hearing began at 6:50 a.m.
There were no public comments.*

ACTION: *Hearing ended at 6:51 a.m.*

7. Adopt Order Setting Rate and Levying Tax for 2023;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to Adopt Order Setting Rate and Levying Tax for 2023 at .773598.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

Regina asked for this to be a roll call vote.

RECORD VOTE:

Commissioner McCaffety - For

Commissioner Campbell - For

Commissioner Avritt - For

Commissioner Garner - For

Commissioner Bilberry - For

8. Discuss development of District Strategic Plan and take any necessary actions on same;

ACTION: *Commissioner McCaffety presented information. There was discussion among the*

Board and to bring this back for more discussion.

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

ACTION: None at this time.

10. Adjournment.

The next Regular meeting is scheduled for October 13, 2023 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 6:55 p.m.



Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 10-13-23

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