

# Walker County ESD # 3 – Board of Commissioners

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## Minutes for Regular Session February 10, 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	Vice President	Present
Commissioner, Billy Don Avritt	Secretary	Present
Commissioner, Mike Bilberry	Treasurer	Absent/Present
Commissioner, Floyd Garner	Assistant Treasurer	Present

#### 3. PRESENTATIONS BOARD/CITIZENS COMMENT

**ACTION:**           **None Presented**

4. Administration on Oaths of Office, execution of Affidavits of Commissioners and Statement of Appointed Officer for Commissioner Floyd Garner;  
*Regina performed the swearing in of Floyd Garner, Assistant Treasurer.*

5. Election of Officers, as necessary;

**ACTION:**           **No action taken.**

#### 6. APPROVAL OF MINUTES

Approve minutes of January 13, 2023 regular meeting;  
*Commissioner McCaffety presented information.*

**MOTION:**           **Made by Commissioner Campbell to approve Minutes from January 13, 2023 as presented.**

**SECOND:**           **Made by Commissioner Garner.**

**VOTE:**               **Motion carried unanimously.**

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**MOTION:** Made by Commissioner Campbell to accept the Fire Chiefs report.  
**SECOND:** Made by Commissioner Garner.  
**VOTE:** Motion carried unanimously.

12. Acquisition of real estate for suture station site development;

*Commissioner McCaffety called for Executive Session at 7:21p.m., pursuant to 551.072.  
Commissioner McCaffety re-convened into Special Session at 8:00 p.m.*

**MOTION:** Made by Commissioner Campbell to accept PASS at this time  
**SECOND:** Made by Commissioner Garner.  
**VOTE:** Motion carried unanimously.

13. Attorney's Report, including;

- a. review City of Huntsville vs. the District matters;  
*Regina gave an update on the City vs. District matters.*
- b. review District future structure options;  
*None at this time*

**MOTION:** Made by Commissioner Garner to accept Attorney's Report.  
**SECOND:** Made by Commissioner Campbell.  
**VOTE:** Motion carried unanimously.


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

**ACTION:** None at this time.

15. Adjournment.

*The next meeting is scheduled for February 10, 2023 at 6:30 p.m.*

**ACTION:** Commissioner McCaffety adjourned meeting at 8:04 p.m.

  
Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 3-17-2023

