

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

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COUNTY OF WALKER

The undersigned officer of the Board of Commissioners of Walker County Emergency Services District No. 3 hereby certifies as follows:

1. The Board of Commissioners of Walker County Emergency Services District No. 3 convened in a special meeting on the 22nd day of September, 2023, at the Crabbs Prairie Volunteer Fire Department, 28 FM 1696, Huntsville, Texas 77320, and the roll was called of the duly constituted officers and members of the Board, to wit:

Robert McCaffety	President
Huey Campbell	Vice President
Billy Don Avritt	Secretary
Mike Bilberry	Treasurer
Floyd Garner	Assistant Secretary/Assistant Treasurer

and all of said persons were present, except Commissioner Mike Bilberry, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

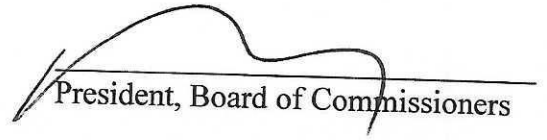
ORDER ADOPTING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 4 NOES: 1

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the District's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 22nd day of September, 2023.



President, Board of Commissioners



Secretary, Board of Commissioners

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ORDER ADOPTING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024

STATE OF TEXAS §
COUNTY OF WALKER §
WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3 §

WHEREAS, WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3 (the "District") is a political subdivision of the State of Texas, organized as provided by Article III, Section 48-e, of the Texas Constitution and by Chapter 775, Texas Health and Safety Code (the "Code"), and operating pursuant to Chapter 775 of the Code; and

WHEREAS, pursuant to Chapter 775 of the Code, the District is required to adopt an annual budget for each fiscal year; and

WHEREAS, the Board of Commissioners of the District has previously determined that the District's fiscal year will be October 1 through September 30 of each year.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3:

1. That the recitals contained herein above are found to be true and correct.
2. That the District hereby adopts the budget set forth on the attached Exhibit "A" as its annual budget for Fiscal Year Ending September 30, 2024.
3. That this Order shall be effective immediately upon its adoption.

EXHIBIT A

Walker County Emergency Services District #3

Adopted Annual Budget

For the Fiscal Year Ending September 30, 2024

	ESD	CPVFD	Total
REVENUES			
100.1 Walker County TAC			\$ 785,000
100.2 Interest Income			15,000
TOTAL ESTIMATED REVENUES			\$ 800,000

EXPENDITURES

ESD Administration

201.1 Advertising - Legal Notices	\$	1,500	
201.2 Insurance		1,500	
201.2 Memberships		500	
201.3 Accounting (Annual Audit)		6,000	
201.3 Appraisal District Fees		22,000	
201.3 Bookkeeping		4,000	
201.4 Legal - ESD Counsel		27,000	
201.4 Training - Commissioner		3,000	
205.1 Website Development/Maintenance		3,500	
TOTAL ESD ADMINISTRATION EXPENSES	\$	69,000	\$ 69,000

Crabbs Prairie Volunteer Fire Department

OPERATING EXPENDITURES

300 OPERATING EXPENDITURES

301 Administrative

301.1 Bank Fees	\$	50	
301.2 Certifications		1,000	
301.2 Memberships/SFFMA		2,000	
301.3 Banquet		3,250	
301.3 Events		500	
301.3 Firefighter Awards		750	
301.4 VFIS Insurance		25,000	
301.4 Worker's Comp Insurance		8,000	
301.5 Office Supplies		1,800	
301.6 Active 911		500	
301.6 Emergency Reporting License		3,000	
301.6 ICS		5,000	
301.6 Net Motion		1,200	
301.7 Accounting		450	
301.7 Pest Control		1,200	
TOTAL ADMININSTRATIVE	\$	53,700	

Walker County Emergency Services District #3
Adopted Annual Budget
For the Fiscal Year Ending September 30, 2024

	ESD	CPVFD	Total
302 Station, Facilities & Fixtures			
302.1 Bay Door Openers		\$ 2,200	
302.1 Equipment, Appliances		3,000	
302.2 Facilities/Grounds Maintenance		15,000	
302.3 Station Supplies		9,500	
302.4 Utilities		11,550	
TOTAL STATION, FACILITIES & FIXTURES		<u>\$ 41,250</u>	
303 Vehicle & Apparatus Expense			
303.1 Fuel		\$ 40,000	
303.1 Registration		250	
303.2 Apparatus Maintenance/Repair		16,000	
303.2 Hoses, Nozzles, Adapters		17,000	
303.3 Loose Equipment		20,000	
303.3 Emergency Lighting Replacements		15,000	
303.3 Medical Equipment		3,000	
TOTAL VEHICLE & APPARATUS EXPENSE		<u>\$ 111,250</u>	
304 Support Equipment			
304.1 Communication/Repairs		\$ 21,500	
TOTAL SUPPORT EQUIPMENT		<u>\$ 21,500</u>	
305 Training & Travel			
305.1 In-House Props & Materials		\$ 7,500	
305.2 Training Classes		11,000	
305.2 Travel/Meals & Lodging		7,000	
305.2 Educational Materials		2,000	
TOTAL TRAINING & TRAVEL		<u>\$ 27,500</u>	
306 PPE & Uniforms			
306.1 Bunker Gear (Structure)		\$ 65,000	
306.1 Dual Purpose (Wildland/Extraction)		15,000	
306.2 Medical PPE		1,500	
306.2 Clothing (Class A, B, C)		4,000	
TOTAL PPE & UNIFORMS		<u>\$ 85,500</u>	
TOTAL CPVFD OPERATING EXPENDITURES		<u><u>\$ 340,700</u></u>	\$ 340,700

Walker County Emergency Services District #3

Adopted Annual Budget

For the Fiscal Year Ending September 30, 2024

	ESD	CPVFD	Total
400 CAPITAL EXPENDITURES			
401 Apparatus & Vehicle			
401.1 New Apparatus Annual Payment	\$ 175,000		
TOTAL APPARATUS & VEHICLE	\$ 175,000		
402 Firefighting Equipment			
402.1 Rescue Equipment		\$ 22,300	
402.2 Self-Contained Breathing Apparatus (SCBA)		75,000	
TOTAL FIREFIGHTING EQUIPMENT	\$ -	\$ 97,300	
403 Buildings & Structures			
403.2 Driveway/Parking (Station 41)		\$ 30,000	
403.5 Highway 30 Station	\$ 20,000		
TOTAL BUILDING & STRUCTURES	\$ 20,000	\$ 30,000	
TOTAL CAPITAL EXPENDITURES	\$ 195,000	\$ 127,300	\$ 322,300
500 RESERVES			
501 Capital Reserves	\$ 30,000		
502 Emergency Contingency Reserves	38,000		
TOTAL RESERVES	\$ 68,000	\$ -	\$ 68,000
TOTAL CAPITAL/RESERVES	\$ 263,000	\$ 127,300	\$ 390,300
TOTAL ESTIMATED EXPENDITURES	\$ 332,000	\$ 468,000	\$ 800,000