

# Walker County ESD # 3 – Board of Commissioners

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## Minutes for Regular Session April 21, 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
Commissioner, Floyd Garner	Assistant Treasurer	Absent/Present

#### 3. PRESENTATIONS BOARD/CITIZENS COMMENT

**ACTION:**        **None Presented**

#### 4. APPROVAL OF MINUTES

Approve minutes of March 17, 2023 regular meeting;  
*Commissioner McCaffety presented information.*

**MOTION:**        **Made by Commissioner Campbell to approve Minutes from  
March 17, 2023 as presented.**

**SECOND:**        **Made by Commissioner McCaffety.**

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

5. Bookkeeper's Report, including:
- a. authorize payment of bills/invoices; and
  - b. adopt Order Adopting Amended Budget for Fiscal Year Ending September 30, 2023;  
*Eric Johnston presented report and discussed the income and expenses. Commissioner McCaffety went over the submitted invoices for approval.  
Eric Johnston went over amended budget line items.*

**MOTION:**        **Made by Commissioner Garner to approve Bookkeepers report and  
authorize payment of bills/invoices and Order Adopting Amended  
Budget for Fiscal Year Ending September 30, 2023.**

**SECOND:**        **Made by Commissioner Avritt.**

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

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6. Tax Assessor's Report;  
*Commissioner McCaffety gave an update.*

**MOTION:** Made by Commissioner Campbell to accept report.

**SECOND:** Made by Commissioner Avritt.

**VOTE:** Motion carried unanimously.

7. Crabbs Prairie Volunteer Fire Department Fire Chief's Report, including:
- fire operations; *There was an overview of calls; there were 68 calls.*
  - status of build of new fire truck; and *There was an update on purchase, it is pending.*
  - status of procurement of District capital items through America Rescue Plan Act funding; *There was an update on the ARP funding.*

**MOTION:** Made by Commissioner Avritt to accept the Fire Chiefs report.

**SECOND:** Made by Commissioner Garner.

**VOTE:** Motion carried unanimously.

8. Acquisition of real estate for suture station site development;  
*Commissioner McCaffety gave an update.*

**MOTION:** Made by Commissioner Avritt to accept report of real estate for suture station site development.

**SECOND:** Made by Commissioner Garner.

**VOTE:** Motion carried unanimously.

9. Attorney's Report, including;
- review City of Huntsville vs. the District matters;  
*Regina gave an update on the City vs. District matters.*

**MOTION:** Made by Commissioner Garner to accept Attorney's Report.

**SECOND:** Made by Commissioner Campbell.

**VOTE:** Motion carried unanimously.

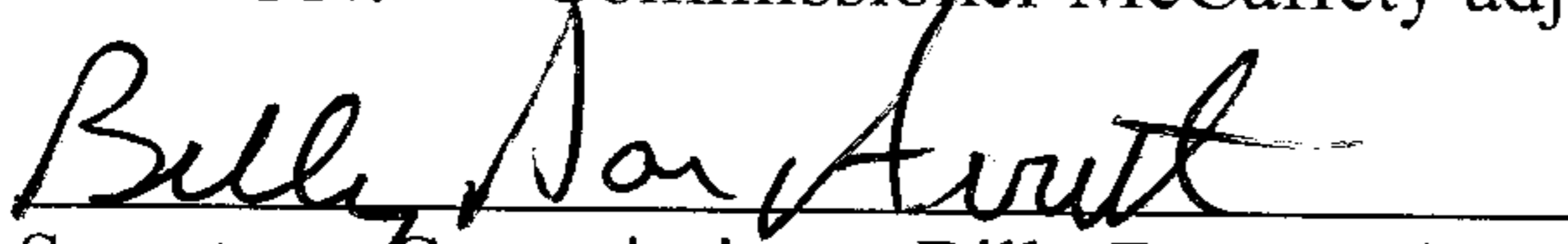
10. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and

**ACTION:** None at this time.

11. Adjournment.

*The next meeting is scheduled for May 12, 2023 at 6:30 p.m.*

**ACTION:** Commissioner McCaffety adjourned meeting at 7:22 p.m.

  
Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 5-12-23

