

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Walker County Emergency Services District No. 3 (the "District") will conduct its regular meeting, open to the public, at **6:30 p.m., Friday, May 13, 2022**, at the **Crabbs Prairie Volunteer Fire Department, 28 FM 1696, Huntsville, Texas 77320**, a location inside the boundaries of the District, at which meeting the following matters will be considered and acted upon:

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of April 8, 2022 regular meeting;
5. Review and approve Cooperative Agreement between the County of Walker and the District related to American Rescue Plan Act funding;
6. Approve Interlocal Participation Agreement and related Resolution for participation in Houston-Galveston Area Council BuyBoard Purchasing Cooperative;
7. Bookkeeper's Report and authorize payment of bills/invoices;
8. Adopt Order regarding Annual Review of Rules, Policies, and Code of Ethics for Investment of District Funds;
9. Tax Assessor's Report;
10. Crabbs Prairie Volunteer Fire Department Fire Chief's Report, including:
 - a. fire operations; and
 - b. future building/capital needs for the Crabbs Prairie Fire Station and take any necessary actions on same;
11. Webmaster's Report, including annual renewal of District website domain (expires June 9th);
12. Discuss insurance renewal with VFIS (expires July 3rd);
13. Annual review of consultants' contracts;
14. Attorney's Report, including review *City of Huntsville vs. the District* matters;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
16. Adjournment.

The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include: receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or Executive Session.

EXECUTED this 6th day of May, 2022.

WALKER COUNTY EMERGENCY SERVICES
DISTRICT NO. 3



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