

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session October 17, 2022 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	Present
Commissioner, Floyd Garner	Assistant Treasurer	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

ACTION: None Presented

4. APPROVAL OF MINUTES

Approve minutes of Regular Meeting September 9, 2022.
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Garner to approve Minutes from September 9, 2022 as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried unanimously.

5. Bookkeeper's Report and authorize payment of bills/invoices;
Eric Johnston presented information. There was discussion on the bills and invoices presented to be paid. There was discussion on the proposed budget.

MOTION: Made by Commissioner Campbell to approve Bookkeepers report, payment of bills and invoices as presented and amend the ESD budget by adding \$50,000.00 for expected litigation expenses.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried unanimously.

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6. Tax Assessor's Report;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to accept the Tax Assessor's report.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

7. Crabbs Prairie Volunteer Fire Department Fire Chief's Report, including:
a. fire operations; and
b. status of the Crabbs Prairie Fire Station construction and take necessary actions on same;
c. status of procurement of District capital items through America Rescue Plan Act funding;
Chief Justin Baack presented information.
There was an overview of calls; there were 89 calls. There was discussion on the new leadership implementation for the department.

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

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

8. Webmaster's Report,
Firefighter Bob Moody gave an update.

MOTION: Made by Commissioner Avritt to accept Webmaster's report.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried unanimously.

9. Attorney's Report, including;
a. review City of Huntsville vs. the District matters;
b. review District future structure options;
Monica gave a general update on the City vs. District matters.

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

SECOND: Made by Commissioner Garner.

VOTE: Motion carried unanimously.

10. Discuss and authorize a letter of recommendation to Walker County Commissioners Curt in connection with ESD Commissioner appointments;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner McCaffety to send a letter of recommendation to Walker County Commissioners Court re-appointing; Mike Bilberry as Treasurer and Floyd Garner as Assistant Treasurer.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried unanimously.

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11. Authorize Commissioners attendance at SAFE-D Annual Conference;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Garner to authorize the ESD Commissioners Board to attend the SAFE-D Annual Conference.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

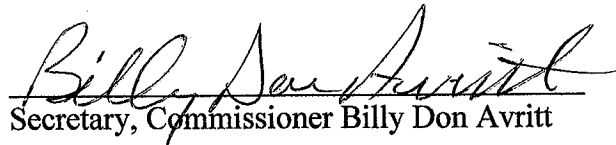
12. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and

ACTION: None at this time.

13. Adjournment.

The next meeting is scheduled for November 11, 2022 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:15 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 11-11-22

