

NOTICE OF PUBLIC MEETING
NOTIFICACIÓN DE REUNIÓN PÚBLICA

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 3 DEL CONDADO DE WALKER

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, February 9, 2024**, at the **Crabbs Prairie Volunteer Fire Department ("CPVFD"), 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:

*Se notifica por el presente que en conformidad con la Sección 551 del Código de Gobierno de Texas, enmendado, la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 3 del Condado de Walker (el "Distrito") se reunirá en sesión ordinaria abierta al público, el **viernes 9 de Febrero de 2024 a las 6:30 p.m. en el Departamento de Bomberos Voluntarios de Crabbs Prairie en 28 FM 1696, Huntsville, Texas 77320**, un lugar fuera de los límites del Distrito, asamblea en la que se considerarán los siguientes asuntos y se tomarán medidas al respecto:*

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Review and approve audit report for fiscal year ended September 30, 2023 and authorize necessary filings of same;
5. Approve minutes of the January 12, 2024 regular meeting;
6. **ELECTION AGENDA:**
 - a. Adopt Order Calling Sales Tax Election for Saturday, May 4, 2024;
Adoptar Orden para Convocar Elección de Impuesto a las Ventas para el sábado 4 de mayo de 2024;
 - b. Approve Election Services Agreement and Joint Election Agreement with Walker County;
Aprobar Convenio de Servicios Electorales y Convenio de Elecciones Conjuntas con el Condado de Walker;
 - c. Authorize payment to Walker County for joint election costs; and
Autorizar el pago al Condado de Walker por los costos de la elección conjunta; y
 - d. Determine canvassing date for May 4, 2024 Sales Tax Election;
Determinar la fecha de escrutinio para la Elección de Impuesto a las Ventas del 4 de mayo de 2024;
7. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review investment report, as necessary, and authorize investment of District funds, as necessary;
8. Tax Assessor-Collector's Report, including adopt Resolution Concerning Exemptions from Taxation for 2024 Tax Year;
9. Webmaster Report;

10. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of procurement of District capital items through America Rescue Plan Act funding;
 - c. status of repairs to CPVFD pumper truck and take any necessary actions on same; and
 - d. consider requests for acquisition of capital item(s) and take any necessary action on same;
11. Approve Amendment to Lease Agreement with CPVFD for Vehicle Apparatus, Equipment and Stations;
12. Appoint strategic planning committee for District strategic plan preparation;
13. Status of preparation of Access Easement for District real property and take any necessary actions on same;
14. Consider improvements to or to serve the District's real property and take any necessary actions on same;
15. Attorney's Report;
16. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
17. 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 2nd day of February, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

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(DISTRICT SEAL)