

Walker County ESD # 3 – Board of Commissioners

Daisy0401 Minutes for Regular Session April 12, 2024 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/Secretary	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

Commissioner McCaffety stated there will be an Open House for Sales Tax Election on April 18th at the Crabbs Prairie Fire Station.

4. APPROVAL OF MINUTES

Approve minutes of the March 8, 2024 regular meeting;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to approve Minutes as presented.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried unanimously.

5. ELECTION AGENDA:

- a. Update on May 4, 2024 Sales Tax Election matters, and take any necessary actions on same; and
Regina Adams, presented information. All Notices have been posted.
- b. Sales and Use Tax town hall preparation and necessary actions regarding same;
Regina Adams, presented information. There was discussion with the Boar regarding the presentation being prepared for the meeting. Date will be April 18 at 6:30 p.m. at Station 41.

MOTION: Made by Commissioner Campbell to approve a. and b. as presented.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried unanimously.

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6. **Bookkeeper's Report, including:**

- a. **Authorize payment of bills/invoices;**
Commissioner McCaffety went over each receipt presented by the CPVFD.
- b. **Amend Fiscal Year Ending September 30, 2024 Budget; and**
Commissioner McCaffety and the Board went over.
- c. **Review Investment Report and authorize investment of District funds, as necessary;**
Eric Johnston and the Board went over.

MOTION: Made by Commissioner Garner to approve the Bookkeeper's Report.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried unanimously.

7. **Tax Assessor-Collector's Report:**

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to accept the Tax Assessor's report.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried unanimously.

8. **Webmaster's Report:**

ACTION: TABLE at this time.

9. **Review potential available Grants and authorize application for the same;**

ACTION: TABLE at this time.

10. **CPVFD Fire Chief's Report, including:**

Assistant Chief John French presented information.

- a) Fire operations;
ACTION: *There was an overview of calls.*

MOTION: Made by Commissioner Campbell to accept Fire operations report.
SECOND: Made by Commissioner Bilberry.
VOTE: Motion carried unanimously.

- b) Status of procurement of District capital items through America Rescue Plan Act funding;
ACTION: *Status reviewed by Board.*

MOTION: Made by Commissioner Garner to accept status of District Capitol items.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried unanimously.

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- c) Status of repairs to CPVFD pumper truck and take any necessary actions on same;
ACTION: *Status reviewed by Board.*

MOTION: Made by Commissioner Avritt to accept status of repairs to pumper truck.
SECOND: Made by Commissioner Campbell.
VOTE: Motion carried unanimously.

- d) Consider repairs for acquisition of capitol item(s) and take any necessary actions on same;
ACTION: *There was discussion with the Board. There was discussion on the pricing updates of the truck and equipment needs, a difference of \$14,620.56.*

MOTION: Made by Commissioner Garner to approve as discussed.
SECOND: Made by Commissioner Avritt.
OPPOSED: Commissioner McCaffety.
OPPOSED: Commissioner Campbell.
VOTE: Motion carried.

11. Strategic planning committee report for District's strategic plan preparation;
Regina presented information. There was discussion with the Board

MOTION: Made by Commissioner Garner to accept as presented.
SECOND: Made by Commissioner Campbell.
VOTE: Motion carried unanimously.

12. Consider improvements to or to serve the District's real property and take any necessary actions on same;
ACTION: TABLE at this time.

13. Attorney's Report;
ACTION: Regina stated there was nothing to report at this time.

14. 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.

15. Adjournment.
The next meeting is scheduled for May 10th at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:47 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 5-10-24

