

**WALKER COUNTY EMERGENCY SERVICES DISTRICT #3**

**MINUTES - SPECIAL MEETING**  
Friday, January 3, 2020 at 5:30 p.m.

**CALL TO ORDER**

Walker County ESD #3 Board of Commissioners was called to order by, Commissioner Avritt 5:45 p.m. at the Crabbs Prairie Volunteer Fire Department, Station 41 at 28-FM 1696, Huntsville Texas.

Commissioner	Rob McCaffety	Present
Commissioner	Huey Campbell	Present
Commissioner	Billy Don Avritt	Present
Commissioner	Mike Bilberry	Present
Commissioner	Floyd Garner	Present

Commissioner, McCaffety stated a quorum was present and certified the notice of the meeting was given in accordance with Section 551.001 of the Texas Government Code.

**GENERAL ITEMS**

Prayer was led by Commissioner McCaffety.  
Pledge of Allegiance and Texas Pledge were performed.

**NEW BUSINESS**

- A. Discuss and take action elect officers of the board for ESD #3.  
*There was discussion on the election of officers.*

Nominations for President:

**MOTION:** Commissioner Garner nominated Commissioner McCaffety for President.

**SECOND:** Made by Commissioner Campbell.

**VOTE:** Motion carried unanimously.  
Commissioner McCaffety will be the President of the Board.

Nominations for Vice President:

**MOTION:** Commissioner Garner nominated Commissioner Campbell for Vice President.

**SECOND:** Made by Commissioner Avritt.

**VOTE:** Motion carried unanimously.  
Commissioner Campbell will be the Vice President of the Board.

Nominations for Secretary:

**MOTION:** Commissioner McCaffety nominated Commissioner Avritt for Secretary.

**SECOND:** Made by Commissioner Campbell.

**VOTE:** Motion carried unanimously.  
Commissioner Avritt will be the Secretary of the Board.

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Nominations for Treasurer:

**MOTION:** Commissioner Avritt nominated Commissioner Bilberry for Treasurer.  
**SECOND:** Made by Commissioner Garner.  
**VOTE:** Motion carried unanimously.  
Commissioner Bilberry will be the Treasurer of the Board.

Nominations for Assistant Treasurer:

**MOTION:** Commissioner Campbell nominated Commissioner Garner for Assistant Treasurer.  
**SECOND:** Made by Commissioner Bilberry.  
**VOTE:** Motion carried unanimously.  
Commissioner Garner will be the Assistant Treasurer of the Board.

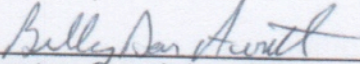
There was discussion on everyone signing the sign in sheet.

There was discussion on the meeting date and time for the next meeting.

*The next meeting will be on February 7, 2020 at 5:30 p.m. It will be held at the Crabbs Prairie Volunteer Fire Department, Station 41, at 28 FM 1696 West, Huntsville, Texas.*

**ADJOURN**

**ACTION:** Commissioner McCaffety adjourned the meeting at 6:35 p.m.

  
Secretary, Commissioner Billy Don Avritt

Minutes Approved on: Feb 7th 2020

