

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, May 10, 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 10 de Mayo 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. Approve minutes of the April 12, 2024 regular and April 18, 2024 special meetings;
5. **CANVASSING AUTHORITY AGENDA:**
 - a. review Returns of the May 4, 2024 Sales Tax Election (the "Election"); and *revisar los resultados de la Elección Impuesto a las Ventas del 4 de mayo de 2024 (la "Elección"); y*
 - b. adopt Order Canvassing Returns and Declaring Results of Sales Tax Election; *adoptar una Orden de escrutinio y declaración de resultados de la Elección de Impuesto a las Ventas;*
6. Authorize provision of Notice of Election results to Texas Comptroller, as necessary;
7. Bookkeeper's Report, including authorize payment of bills/invoices;
8. Tax Assessor-Collector's Report;
9. Authorize obtaining insurance proposal from VFIS (expires July 3rd);
10. Webmaster's Report;
11. Review potential available grants and authorize application for same, as necessary;
12. 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) or amendments to previously-approved requests and take any necessary action on same;
13. Strategic Planning Committee Report regarding District strategic plan preparation;
14. Consider improvements to or to serve the District's future station site and take any necessary actions on same;


15. Attorney's Report;
16. Annual review of consultants' contracts;
17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
18. 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 3rd day of May, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3





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