

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

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, January 12, 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:

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Administration of Oaths of Office, execution of Affidavits of Commissioners and Statements of Appointed Officers;
5. Election of Officers;
6. Approve minutes of the December 8, 2023 regular meeting;
7. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review investment report and authorize investment of District funds, as necessary;
8. Annual Review of District Fees of Office and Expense Reimbursement Policy;
9. Tax Assessor-Collector's Report,;
10. Webmaster Report;
11. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of conveyance of brush truck to the District;
 - c. status of build of new fire truck;
 - d. status of procurement of District capital items through America Rescue Plan Act funding; and
 - e. status of repairs to CPVFD pumper truck and take any necessary actions on same;
12. Appoint strategic planning committee for District strategic plan preparation;
13. Review Local Sales and Use Tax Estimate Report, and take any necessary actions on same;
14. Status of preparation of Access Easement for District real property and take any necessary actions on same;
15. Consider improvements to or to serve the District's real property and take any necessary actions on same;
16. Attorney's Report;
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 5th day of January, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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