

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, February 10, 2023**, 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 Oath of Office, execution of Affidavit of Commissioner and Statement of Appointed Officer for Commissioner Floyd Garner;
5. Elect officers, as necessary;
6. Approve minutes of January 13, 2023 regular meeting;
7. Review and approve audit report for Fiscal Year Ended September 30, 2022 and authorize necessary filings of same;
8. Bookkeeper's Report and authorize payment of bills/invoices;
9. Tax Assessor-Collector's Report, including adopt Resolution Concerning Exemptions from Taxation for 2023 Tax Year;
10. Review website and email services and maintenance options and take any necessary actions on same;
11. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of build of new fire truck;
 - c. status of the Crabbs Prairie Fire Station construction and take any necessary actions on same; and
 - d. status of procurement of District capital items through America Rescue Plan Act funding;
12. Acquisition of real estate for future station site development;
13. Attorney's Report, including:
 - a. review *City of Huntsville vs. the District* matters; and
 - b. review future District structure/organization options, as necessary;
14. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
15. 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 February, 2023.



WALKER COUNTY EMERGENCY SERVICES
DISTRICT NO. 3

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