

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given pursuant to the Texas Government Code, Section 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 11, 2022, at the Crabbs Prairie Volunteer Fire Department, 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 January 14, 2022 regular meeting;
7. Review and approve audit report for fiscal year ended September 30, 2021 and authorize necessary filing of same;
8. Bookkeeper's Report and authorize payment of bills/invoices;
9. Amend budget for fiscal year ending September 30, 2022;
10. Tax Assessor's Report;
11. Adopt Resolution Concerning Exemptions from Taxation for 2022 Tax Year;
12. Crabbs Prairie Volunteer Fire Department Fire Chief's Report, including:
 - a. fire operations; and
 - b. future building/capital needs for the Crabbs Prairie Fire Station and take any necessary actions on same;
13. Webmaster's Report;
14. Attorney's Report, including review *City of Huntsville vs. the District* matters;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
16. 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 4th day of February, 2022.

WALKER COUNTY EMERGENCY SERVICES
DISTRICT NO. 3



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