

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

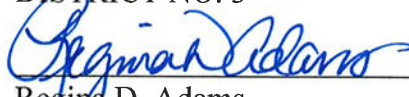
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Walker County Emergency Services District No. 3 (the "District") will conduct its regular meeting, open to the public, at **6:30 p.m., Friday, May 12, 2023**, at the **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. Approve minutes of April 21, 2023 regular meeting;
5. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices;
 - b. annual review of Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds; and
 - c. adopt Order Adopting Amended Budget for Fiscal Year Ending September 30, 2023;
6. Tax Assessor-Collector's Report, including authorize quarterly payment to Walker County Appraisal District for appraisal and collections budget allocations;
7. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of build of new fire truck; and
 - c. status of procurement of District capital items through America Rescue Plan Act funding;
8. Acquisition of real estate for future station site development and take any necessary actions on same;
9. Webmaster's Report;
10. Discuss insurance renewal with VFIS (expires July 3rd);
11. Annual review of consultants' contracts;
12. Attorney's Report, including review *City of Huntsville vs. the District* matters;
13. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
14. 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 May, 2023.

WALKER COUNTY EMERGENCY SERVICES
DISTRICT NO. 3



Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the District

