

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, August 11, 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 the July 14, 2023 regular meeting;
5. Confirm engagement of auditor for preparation of Fiscal Year Ending ("FYE") September 30, 2023 audit report;
6. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices;
 - b. authorize investment of District funds; a
 - c. amend FYE September 30, 2023 Budget, if necessary; and
 - d. review proposed FYE September 30, 2024 Budget;
7. Adopt Resolution Adopting Capitalization and Depreciation Schedule;
8. Tax Assessor-Collector's Report;
9. Review 2023 Tax Rate setting process and proposed tax rate, authorize publication of proposed tax rate and set public hearing date, if necessary;
10. 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;
11. Consider proposals for fencing the District's real property;
12. Authorize obtaining bids for road construction at the District's property;
13. Webmaster's Report;
14. Attorney's Report, including:
 - a. adopt Resolution Adopting Amended Fees of Office and Reimbursement Policy; and
 - b. review Memorandum on 88th Texas Legislative Session;
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 August, 2023.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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