

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session March 17, 2023 at 6:30 p.m.

GENERAL ITEMS

Prayer was led by Commissioner McCaffety.
Pledge of Allegiance and Texas Pledge were performed.

1. CALL TO ORDER

Walker County ESD #3 Board of Commissioners was called to order by President, Robert McCaffety at 6:30 p.m., at the Crabbs Prairie Volunteer Fire Station 41.

2. ROLL CALL

Commissioner, Rob McCaffety	President	Present
Commissioner, Huey Campbell	Vice President	Present
Commissioner, Billy Don Avritt	Secretary	Present
Commissioner, Mike Bilberry	Treasurer	Present
Commissioner, Floyd Garner	Assistant Treasurer	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

ACTION: None Presented

4. APPROVAL OF MINUTES

Approve minutes of February 10, 2023 regular meeting and March 2, 2023 special meeting;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to approve the Minutes from
February 10, 2023 and March 2, 2023 as presented.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried unanimously.

5. Bookkeeper's Report and authorize payment of bills/invoices; *Eric Johnston presented information.*

MOTION: Made by Commissioner Avritt to approve the Bookkeeper's Report
and authorize payment of bills/invoices.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried unanimously.

Walker County ESD # 3 – Board of Commissioners

6. Tax Assessor-Collector's Report;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to approve the Tax Assessor-Collector's Report;
SECOND: Made by Commissioner Bilberry
VOTE: Motion carried unanimously.

7. CPVFD Fire Chief's Report, including:
Chief Justin Baack and Assistant Chief John French were present.
- a. fire operations;
There was an overview of calls, there were 70 calls for service.
 - b. status of purchase of new fire truck;
There was an update on purchase, it is pending paint samples.
 - c. status of the Crabbs Prairie Fire Station construction and take necessary actions on same;
There was an update on the building, it is now paid in full.
 - d. status of procurement of District capital items through America Rescue Plan Act funding;
There was an update on the ARP funding.

MOTION: Made by Commissioner Garner to approve the CPVFD Fire Chief's Report.
SECOND: Made by Commissioner Bilberry.
VOTE: Motion carried unanimously.

8. Acquisition of real estate for future station site development and take any necessary actions on same;
Commissioner McCaffety presented information. The County has approved the variance for us to proceed with development of that site.

MOTION: Made by Commissioner Campbell. to accept the update.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried unanimously.

9. Attorney's Report, including:
- a. review City of Huntsville vs. the District matters;
Regina gave an update on the City vs. District matters.
 - b. review District future structure options;
None at this time

MOTION: Made by Commissioner Avritt to accept the Attorney's Report.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried unanimously.

Walker County ESD # 3 – Board of Commissioners

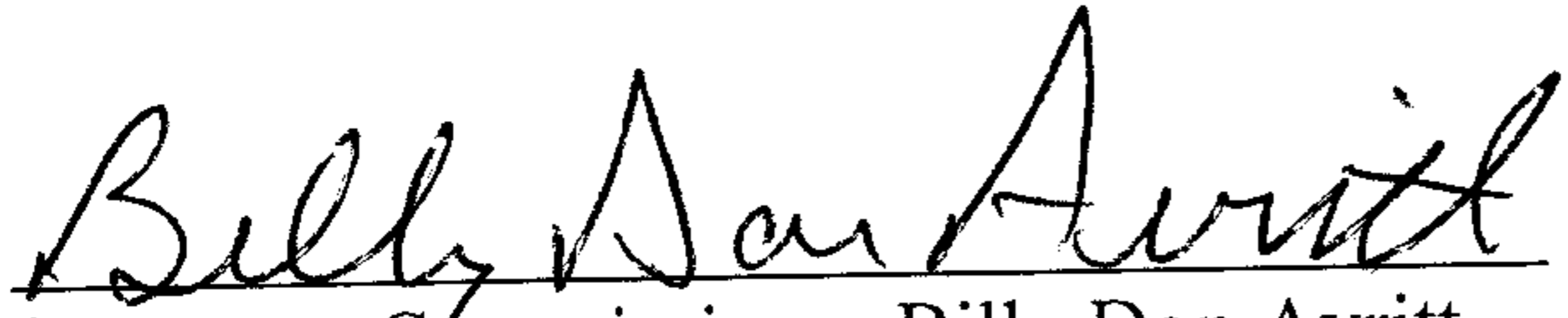
10. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and

ACTION: None at this time.

11. Adjournment.

The next meeting is scheduled for April 14, 2023 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:09 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 4-21-23

