

Walker County ESD # 3 – Board of Commissioners

SPECIAL B.A.
Minutes for ~~Regular~~ Session
March 2, 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	Absent

3. PRESENTATIONS BOARD/CITIZENS COMMENT

ACTION: None Presented

*Commissioner McCaffety called for Executive Session at 6:32 p.m. (no pursuant code given)
Commissioner McCaffety re-convened into Special Session at 6:43 p.m.*

4. Accusation of Real Estate for future station site development and approval of sales contract for the purchase of this property.

MOTION: Made by Commissioner Campbell to approve the sales contract and authorize the committee to proceed with the due diligence and authorize the president to execute the Special Warranty Deed and approve the purchase and authorize payment to Gibbs Brothers for the property.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried unanimously.

5. Adjournment.

ACTION: Commissioner McCaffety adjourned meeting at 6:47 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 3-17-2023

