

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session May 10, 2024 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/Secretary	Absent

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None at this time

4. APPROVAL OF MINUTES

Approve minutes of the April 12, 2024 regular meeting and April 18, 2024 special meeting;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to approve Minutes as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

5. CANVASSING AUTHORITY AGENDA:

- review Returns of the May 4, 2024 Sales Tax Election (the "Election"); and
- adopt Order Canvassing Returns and Declaring Results of Sales Tax Election;

ACTION: TABLE

6. Authorize provision of Notice of Election results to Texas Comptroller, as necessary;

There was discussion with the Board

ACTION: TABLE

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7. Bookkeeper's Report, including authorize payment of bills/invoices;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to approve Bookkeeper's Report, including authorize payment of bills/invoices as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

8. Tax Assessor-Collector's Report;

ACTION: TABLE

9. Authorize obtaining insurance proposal from VFIS (expires July 3rd);

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Avritt to approve obtaining insurance proposal from VFIS.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried unanimously.

10. Webmaster's Report;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to approve Webmaster's report.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

11. Review potential available grants and authorize application for same, as necessary;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to approve review as presented.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried unanimously.

12. CPVFD Fire Chief's Report, including;

a) Fire operations;

ACTION: *There was an overview of calls.*

b) Status of procurement of District capital items through America Rescue Plan Act funding;

ACTION: *Status reviewed by Board.*

c) Status of repairs to CPVFD pumper truck and take any necessary actions on same;

ACTION: *Status reviewed by Board.*

d) Consider requests for acquisition of capital item(s) or amendments to previously-approved requests and take any necessary action on same;

ACTION: *There was discussion with the Board. There was discussion on the pricing updates of the truck and equipment needs, a difference of \$14,620.56.*

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MOTION: Made by Commissioner Campbell to approve Fire Chief's report.
SECOND: Made by Commissioner Bilberry.
VOTE: Motion carried unanimously.

13. Strategic Planning Committee Report regarding District strategic plan preparation;

ACTION: TABLE

14. Consider improvements to or to serve the District's future station site and take any necessary actions on same;

ACTION: TABLE

15. Attorney's Report;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Avritt to approve review as presented.
SECOND: Made by Commissioner Campbell.
VOTE: Motion carried unanimously.

16. Annual review of consultants' contracts;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Avritt to approve review as presented.
SECOND: Made by Commissioner Campbell.
VOTE: Motion carried unanimously.

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

None

18. Adjournment.

The next meeting is scheduled for May 13th at 6:30 p.m.

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


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 6-14-24

