

Walker County ESD # 3 – Board of Commissioners

Minutes for Special Session May 13, 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. 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; and
Commissioner McCaffety and Regina Adams presented information.

MOTION: Made by Commissioner Campbell to approve Canvassing Authority Agenda.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried unanimously.

13. Adjournment.

The next meeting is scheduled for June 14th at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 6:35 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 6-14-24

