

Walker County ESD # 3 – Board of Commissioners

Minutes for Special Session June 28, 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 6:35 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	Absent
Commissioner, Mike Bilberry	Treasurer	Present
Commissioner, Floyd Garner	Assistant Treasurer/Secretary	Absent

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None at this time

4. Authorize Request for Qualifications for geotechnical engineering services for the proposed station site:

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to approve to proceed.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried unanimously.

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

None at this time

6. Adjournment.

The next meeting is scheduled for July 12, 2024 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:26 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 7-12-24

