

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Walker County Emergency Services District No. 3 (the "District") will conduct its regular meeting, open to the public, at **6:30 p.m., Friday, August 9, 2024**, at the **Crabbs Prairie Volunteer Fire Department ("CPVFD"), 28 FM 1696, Huntsville, Texas 77320**, a location inside the boundaries of the District, at which meeting the following matters will be considered and acted upon:

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of the July 12, 2024 regular meeting and ratify approval of the minutes of the June 28, 2024 special meeting;
5. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review draft Fiscal Year Ending ("FYE") September 30, 2025 Budget;
6. Confirmation of auditor engagement for preparation of FYE September 30, 2024 Audit;
7. Tax Assessor-Collector's Report, including:
 - a. review 2024 tax rate worksheet and consider proposed 2024 tax rate; and
 - b. set tax rate public hearing and authorize publication of notice of same as necessary;
8. Webmaster's Report;
9. Review potential available grants and authorize application for same, as necessary;
10. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of procurement of District capital items through America Rescue Plan Act funding;
 - c. status of repairs to CPVFD pumper truck and take any necessary actions on same; and
 - d. consider requests for acquisition of capital item(s) or amendments to previously-approved requests and take any necessary action on same;
11. Review Statements of Qualifications for geotechnical engineering services for the District's future station site development and take any necessary actions on same;
12. Consider Request for Qualification(s) for additional professional services for the development and construction of the District's future station, and take any necessary action on same;
13. Determine construction delivery method for the District's future station;
14. Attorney's Report;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
16. Adjournment.

The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include: receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant

to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or Executive Session.

EXECUTED this 2nd day of August, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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