

Walker County ESD # 3 – Board of Commissioners

Minutes for Special Session August 23, 2024 at 6:30 p.m.

GENERAL ITEMS

Prayer was led by Commissioner McCaffety.
Pledge of Allegiance and Texas Pledge were performed.

CALL TO ORDER

Walker County ESD #3 Board of Commissioners was called to order by Vice President, Huey Campbell at 6:30 p.m., at the Crabbs Prairie Volunteer Fire Station 41.

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

1. PUBLIC COMMENT

None at this time

2. Discuss proposed Fiscal Year Ending September 30, 2025 budget;

Approve minutes of the July 12, 2024 regular meeting and ratify approval of the minutes of the June 28, 2024 Special Session.

ACTION : *There was discussion among the Board, The CPVFD Chief, The public in attendance and guests from Needham Fire Department. No action was taken at this meeting.*


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

None

4. Adjournment.

The next meeting is scheduled for September 13, 2024 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:59 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 9-13-24

