

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, October 11, 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 September 13, 2024 regular meeting;
5. Ratify amendment to budget for Fiscal Year Ending September 30, 2024;
6. Bookkeeper's Report, including authorize payment of bills/invoices;
7. Finance Committee Report, including consider items to be financed with tax-exempt debt;
8. Tax Assessor-Collector's Report;
9. Webmaster's Report;
10. Review potential available grants and authorize application for same, as necessary;
11. CPVFD Fire Chief's Report, including:
 - a. fire operations;
 - b. status of repairs to CPVFD pumper truck and procurement of apparatus and take any necessary actions on same;
 - c. consider requests for acquisition of capital item(s) or amendments to previously-approved requests and take any necessary action on same;
 - d. review CPVFD volunteer stipend plan and related policies and take any necessary action on same; and
 - e. discuss Texas Emergency Services Retirement System program and take any necessary actions on same;
12. Review amendment to Service Agreement with CPVFD regarding duty crew;
13. Consider proposal and associated contract for geotechnical engineering services from Geotech Engineering and Testing for the District's future station site development and take any necessary actions on same;
14. Consider requesting qualifications for additional professional services for the development and construction of the District's future station;
15. Status of clearing of future station site, and take any necessary action on same;
16. Determine construction delivery method for the District's future station, as necessary;
17. Authorize Commissioner attendance at SAFE-D Annual Conference;
18. Discuss and authorize letter of recommendation to Walker County Commissioner's Court in connection with Commissioner appointment(s);
19. Consider change to regular meeting date(s);
20. Attorney's Report;
21. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
22. 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 4th day of October, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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