

## 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., Thursday, November 14, 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 October 11, 2024 regular meeting;
5. Bookkeeper's Report, including authorize payment of bills/invoices;
6. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
7. Tax Assessor-Collector's Report;
8. Webmaster's Report, including review and accept proposal for videoconferencing equipment;
9. Review potential available grants and authorize application for same, as necessary;
10. CPVFD Fire Chief's Report, including:
  - a. fire operations;
  - b. consider requests for acquisition of capital item(s) or amendments to previously-approved requests and take any necessary action on same;
  - c. review CPVFD volunteer stipend plan and related policies and take any necessary action on same; and
  - d. discuss Texas Emergency Services Retirement System program and take any necessary actions on same;
11. Review Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD and take any necessary actions on same;
12. Status of District's future station site development/feasibility study, including review Statements of Qualifications for architectural services;
13. Status of clearing of future station site, and take any necessary action on same;
14. Attorney's Report, including adopt Resolution Adopting Covered Applications Prohibition on Governmental Devices Policy;
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 7<sup>th</sup> day of November, 2024.

WALKER COUNTY EMERGENCY  
SERVICES DISTRICT NO. 3



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