

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, December 12, 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:

*Se notifica por el presente que en conformidad con la Sección 551 del Código de Gobierno de Texas, enmendado, la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 3 del Condado de Walker (el "Distrito") se reunirá en sesión ordinaria abierta al público, **el jueves 12 de diciembre de 2024 a las 6:30 p.m. en el Departamento de Bomberos Voluntarios de Crabbs Prairie en 28 FM 1696, Huntsville, Texas 77320**, un lugar fuera de los límites del Distrito, asamblea en la que se considerarán los siguientes asuntos y se tomarán medidas al respecto:*

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of the November 14, 2024 regular meeting;
5. **ELECTION AGENDA:**
 - a. Consider potential May 3, 2025 Sales and Use Tax Election;
Considere una posible Elección de Impuesto a las Ventas y al Uso del 3 de mayo de 2025;
6. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. amend Fiscal Year Ending September 30, 2025 Budget;
7. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
8. Tax Assessor-Collector's Report;
9. Webmaster's Report, including consider proposal for videoconferencing equipment;
10. Review potential available grants and authorize application for same, as necessary;
11. 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;
12. Review Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD and take any necessary actions on same;
13. Review Second Amended and Restated Lease Agreement for Vehicle Apparatus, Equipment and Stations with CPVFD and potential transfer of various titles for CPVFD vehicles and equipment to the District, and take any necessary actions on same;


14. Status of District's future station site development/feasibility study, including consider acceptance of Statements of Qualifications for architectural services;
15. Status of clearing of future station site, and take any necessary action on same;
16. Attorney's Report, including:
 - a. review and approve 2025 annual agenda;
 - b. authorize publication of Notice of District Administration Office Address (by January 31st);
 - c. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Local Government Code, §203.062 and §403.0241 for the Special Purpose District Information Database; and
 - d. authorize filing of Annual Report with the Texas Department of Emergency Management (SAFE-D);
17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
18. 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 5th day of December, 2024.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3





Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the District