

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, January 9, 2025**, 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 9 de enero de 2025** 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. Administration of Oaths of Office, execution of Affidavits of Commissioners and Statements of Appointed Officers;
5. Election of Officers;
6. Approve minutes of the December 12, 2024 regular meeting;
7. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
 - a. Adopt Order Calling Sales Tax Election for Saturday, May 3, 2025;
Adoptar Orden para Convocar Elección de Impuesto a las Ventas para el sábado 3 de mayo de 2025;
 - b. Approve Election Services Agreement and Joint Election Agreement with Walker County;
Aprobar Convenio de Servicios Electorales y Convenio de Elecciones Conjuntas con el Condado de Walker;
 - c. Authorize payment to Walker County for joint election costs; and
Autorizar el pago al Condado de Walker por los costos de la elección conjunta; y
 - d. Determine canvassing date for May 3, 2025 Sales Tax Election;
Determinar la fecha de escrutinio para la Elección de Impuesto a las Ventas del 3 de mayo de 2025;
8. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices, including authorize annual assessment payment to Walker County Appraisal District; and
 - b. review investment report;
9. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
10. Tax Assessor-Collector's Report;
11. Webmaster's Report;
12. Review potential available grants and authorize application for same, as necessary;

13. 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. review and approve Texas Emergency Services Retirement System program Agreement;
14. Review Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD and take any necessary actions on same;
15. 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;
16. Attorney's Report, including annual review of District Fees of Office and Expense Reimbursement Policy;
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 2nd day of January, 2025.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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