

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, February 13, 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 13 de febrero 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. Approve minutes of the January 9, 2025 special and regular meetings;
5. Review layout concepts submitted by Architect candidates, rank candidates, accept Statement of Qualifications for architectural services and authorize negotiation of contract with same for feasibility/site development/station design for District's future station;
6. Review and approve audit report for Fiscal Year Ended ("FYE") September 30, 2024 and authorize necessary filings of same;
7. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
 - a. Update on May 3, 2025 Sales and Use Tax Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Impuesto y Uso a las Ventas del 3 de mayo de 2025, y tomar las medidas necesarias al respecto;
8. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices;
 - b. amend budget for Fiscal Year Ending September 30, 2025; and
 - c. review investment report;
9. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
10. Tax Assessor-Collector's Report, including adopt Order Concerning Exemptions from Taxation for 2025 Tax Year;
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; and
 - c. 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. Consider Building Committee appointments;
17. Review and amend District Purchasing Policy, as necessary;
18. Review and adopt Resolution Adopting Amended Covered Applications Prohibition Policy;
19. Attorney's Report;
20. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
21. 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 7th day of February, 2025.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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(DISTRICT SEAL)

