

Minutes for Regular Session
January 09, 2025 at ~~5:00~~ p.m.
6:30

GENERAL ITEMS

Prayer was led by Commissioner McCaffety.
Pledge of Allegiance and Texas Pledge were performed.

1. CALL TO ORDER

Walker County ESD #3 Board of Commissioners was called to order by President, Robert McCaffety at 6:33 p.m., at the Crabbs Prairie Volunteer Fire Station 41.
Bob Stoudt led the meeting with prayer.

2. ROLL CALL

Commissioner, Rob McCaffety	President	Present
Commissioner, Huey Campbell	Vice President	Present
Commissioner, Billy Don Avritt	Secretary	Present
Commissioner, Mike Bilberry	Treasurer	Present
Commissioner, Floyd Garner	Assistant Treasurer	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None.

4. Administration of Oaths of Office, execution of Affidavits of Commissioners and Statements of Appointed Officers;

*Regina administered the Statement and then the Oaths for Appointed Officers.
(Commissioner Garner and Bilberry)*

- MOTION: Made by Commissioner Campbell to accept the administration of the Statements and Oath of office.
- SECOND: Made by Commissioner Avritt.
- VOTE: Motion carried.

5. Election of Officers;

Commissioner McCaffety presented information.

- MOTION: Made by Commissioner Campbell to leave the Board as it is.
- SECOND: Made by Commissioner Bilberry.
- VOTE: Motion carried.

6. Approve minutes of the December 12, 2024 regular meeting;

Commissioner McCaffety presented information.

- MOTION: Made by Commissioner Campbell to APPROVE Minutes.
- SECOND: Made by Commissioner Garner.
- VOTE: Motion carried.

7. ELECTION AGENDA:

- a. Adopt Order Calling Sales Tax Election for Saturday, May 3, 2025;
Regina presented information to the Board.
- b. Approve Election Services Agreement and Joint Election Agreement Walker County;
Regina presented information to the Board.
- c. Authorize payment to Walker County for joint election costs; and
Regina presented information to the Board.
- d. Determine canvassing date for May 3, 2025 Sales Tax Election;
Regina presented information to the Board. May 12, 2025 at 6:00 p.m.

MOTION: Made by Commissioner Avritt to APPROVE a, b, c and d as presented.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried.

8. Bookkeeper's Report, including:

a. authorizes payment of bills/invoices, including authorize annual assessment payment to Walker County Appraisal District; and
Eric Johnston presented information.

b. review investment report;
Eric Johnston presented information.

MOTION: Made by Commissioner Garner to APPROVE payment of a and b.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried.

9. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
Commissioner Bilberry presented information.

MOTION: Made by Commissioner Campbell to APPROVE Finance Committee Report.
SECOND: Made by Commissioner Garner.
VOTE: Motion carried.

10. Tax Assessor-Collector's Report;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to APPROVE Tax Assessor Report.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried.

14. Review Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD and take any necessary actions on same;
Commissioner McCaffety and Regina presented information.

ACTION: TABLE

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;
Commissioner McCaffety presented information.

ACTION: TABLE

16. Attorney's Report, including annual review of District Fees of Office and Expense Reimbursement Policy;
Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to APPROVE Attorney's Report.
SECOND: Made by Commissioner Bilberry.
VOTE: Motion carried.

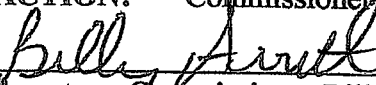
17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and

ACTION: None

18. Adjournment:

The next meeting is scheduled for February 13, 2025 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:24 p.m.


Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 2-13-25

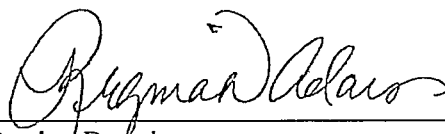


14. Review Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD and take any necessary actions on same;
15. Review Second Amended and Restated Lease Agreement for Vehicle Apparatus, Equipment and Stations with CPVFD and potential transfer of various titles for CPVFD vehicles 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



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

(DISTRICT SEAL)

