

Minutes for Special Session
January 09, 2025 at 5:00 p.m.

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 6:30 p.m., at the Crabbs Prairie Volunteer Fire Station 41.

2. ROLL CALL

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

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None.

4. Conduct interviews with architect firms:

- a. Martinez Architects, L.P.; and
- b. Brown Reynolds Watford Architects;

The interview process was conducted by the Board and Counsel.

5. Accept Statement of Qualifications from Architect and authorize negotiation of contract with same for feasibility/site development/station design for District's future station site;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to Table.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried.

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

ACTION: None

7. Adjournment:

The next meeting is scheduled for January 9, 2025 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 6:27 p.m.

Billy Avritt
Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 2-13-25

