

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session March 13, 2025 at 6:30 p.m.

GENERAL ITEMS

Prayer was led by Bob Stoudt..

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 6:31 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	Absent/Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None.

4. Approve minutes of the February 13, 2025 regular meeting;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to APPROVE Minutes.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

5. ELECTION AGENDA:

a. Update on May 3, 2025 Sales and Use Tax Election matters, and take any necessary actions on same;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to approve May 3, 2025 Sales and Use Tax Election matters, with a Town Hall scheduled for April 10, 2025 at 5:00 p.m. at Station 41 and requested for the map to be updated.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried.

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6. Review and approve Architectural Services Agreement with BRW Architects for station design/construction;

Commissioner McCaffety presented information.

ACTION: **Table at this time.**

7. Bookkeeper's Report, including:

a. authorizes payment of bills/invoices and

Commissioner McCaffety presented information.

b. review investment report;

Eric Johnston presented information.

MOTION: **Made by Commissioner Bilberry to APPROVE as presented.**

SECOND: **Made by Commissioner Avritt.**

VOTE: **Motion carried.**

Commissioner Garner was present at 6:45 p.m.

8. 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.**

9. Building Committee Report;

Commissioner Campbell presented information.

MOTION: **Made by Commissioner Bilberry to APPROVE report as presented.**

SECOND: **Made by Commissioner Garner.**

VOTE: **Motion carried.**

10. Tax Assessor-Collector's Report;

Commissioner McCaffety presented information.

MOTION: **Made by Commissioner Avritt to APPROVE Tax Assessor Report.**

SECOND: **Made by Commissioner Garner.**

VOTE: **Motion carried.**

11. Webmaster's Report;

Bob Stoudt presented information.

MOTION: **Made by Commissioner Campbell to APPROVE Webmaster's Report.**

SECOND: **Made by Commissioner Garner**

VOTE: **Motion carried.**

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12. Review potential available grants and authorize application for same, as necessary;

Tracy Stoudt presented information.

MOTION: Made by Commissioner Avritt to APPROVE update with the need of information from the CPVFD.

SECOND: Made by Commissioner Garner.

VOTE: Motion carried.

13. CPVFD Fire Chief's Report, including:

Assistant Chief John French presented information.

a) Fire operations;

ACTION: Total calls were 64.

b) Consider requests for acquisition of capital item(s) or amendments to previously-approved requests and take any necessary action on same;

ACTION: Update given.

MOTION: Made by Commissioner Bilberry to APPROVE the Chief's Report.

SECOND: Made by Commissioner Garner.

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 presented information.

ACTION: TABLE

15. Attorney's Report;

Regina presented information stating there was nothing to report.

MOTION: Made by Commissioner Garner to APPROVE Attorney's Report.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried.

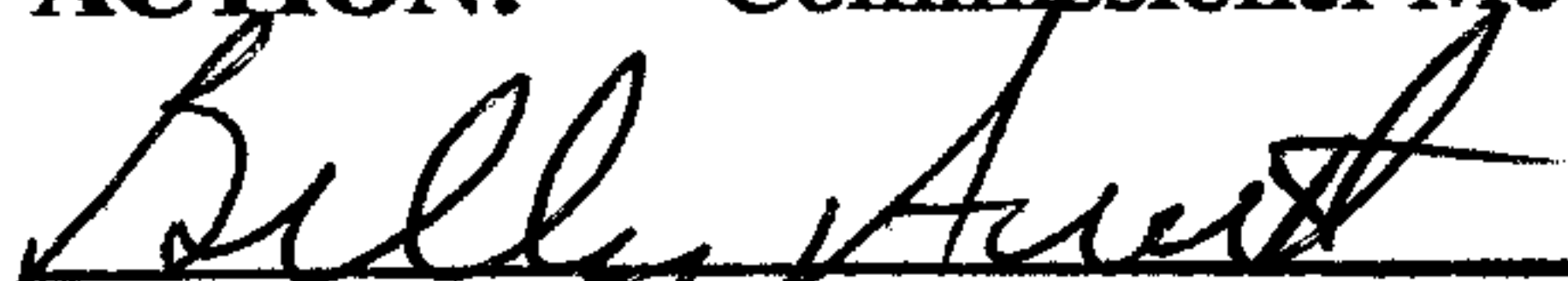
16. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and

ACTION: None

17. Adjournment;

The next meeting is scheduled for April 10, 2025 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:31 p.m.



Secretary, Commissioner Billy Don Avritt

Minutes Approved on: 4-10-25

