

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., Monday, May 12, 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 lunes 12 de mayo 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:*

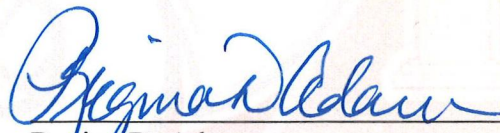
1. Call meeting to order;
2. Roll call;
3. Public comment;
4. **CANVASSING AUTHORITY AGENDA:**
 - a. review Returns of the May 3, 2025 Sales Tax Election (the "Election"); and *revisar los resultados de la Elección Impuesto a las Ventas del 3 de mayo de 2025 (la "Elección"); y*
 - b. adopt Order Canvassing Returns and Declaring Results of Sales Tax Election; and *adoptar una Orden de escrutinio y declaración de resultados de la Elección de Impuesto a las Ventas;*
5. Approve minutes of the April 10, 2025 regular and townhall and April 21, 2025 special meetings;
6. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review quarterly investment report;
7. Annual review of District Investment Policy;
8. Finance Committee Report, including:
 - a. consider capital items to be financed with tax-exempt debt; and
 - b. authorize requesting proposals for financial advisory services;
9. Building Committee Report, including review and approve Architectural Services Agreement with BRW Architects for station design/construction;
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, including truck purchase, and take any necessary action on same; and
 - c. consider transfer of ownership of CPVFD pumper truck to the District;

14. Review and approve Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD;
15. Approve Release of Liability in connection with mailbox repair;
16. Authorize obtaining insurance proposal from VFIS (expires July 3rd);
17. Attorney's Report;
18. Annual review of consultants' contracts;
19. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
20. 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 5th day of May, 2025.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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