

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., Friday, June 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:

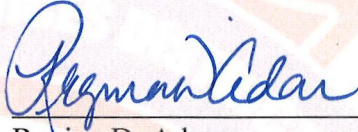
1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of the May 12, 2025 regular meeting;
5. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review quarterly investment report;
6. Finance Committee Report, including:
 - a. consider capital items to be financed with tax-exempt debt; and
 - b. discuss requesting proposals for financial advisory services and take any necessary actions on same;
7. Building Committee Report, including review and approve Architectural Services Agreement with BRW Architects for station design/construction;
8. Tax Assessor-Collector's Report;
9. Webmaster's Report;
10. Review potential available grants and authorize application for same, as necessary;
11. 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 all CPVFD-owned vehicles to the District;
12. Review and approve Third Amendment to Lease Agreement for Vehicle Apparatus, Equipment and Stations;
13. Review and approve Amended and Restated Fire Protection and Emergency Services Agreement with CPVFD;
14. Approve District insurance proposal with VFIS;
15. Attorney's Report;
16. Annual review of consultants' contracts;
17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
18. 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 June, 2025.

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3



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