

## 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., Thursday, August 14, 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 July 10, 2025 regular meeting;
5. Engage auditor for preparation of Fiscal Year Ending ("FYE") September 30, 2025 audit;
6. Bookkeeper's Report, including:
  - a. authorize payment of bills/invoices;
  - b. review investment report; and
  - c. review and adopt draft FYE September 30, 2026 Budget, as necessary;
7. Finance Committee Report, including consider capital items to be financed with tax-exempt debt;
8. Building Committee Report;
9. Tax Assessor-Collector's Report, including:
  - a. discuss proposed 2025 tax rate; and
  - b. authorize publication of Notice of Tax Rate/Public Hearing for 2025;
10. Webmaster's Report;
11. Review potential available grants and authorize application for same, as necessary;
12. CPVFD Fire Chief's Report, including:
  - a. fire operations;
  - b. consider requests for acquisition of capital item(s) or amendments to previously-approved requests, and take any necessary action on same; and
  - c. status of transfer of ownership of all CPVFD-owned vehicles to the District;
13. Attorney's Report, including review memorandum on 89<sup>th</sup> Texas Legislative Session;
14. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
15. 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 8<sup>th</sup> day of August, 2025.

WALKER COUNTY EMERGENCY  
SERVICES DISTRICT NO. 3



---

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



(INITIALS)

