

Walker County ESD # 3 – Board of Commissioners

Minutes for Regular Session July 10, 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 6:30 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	Present
Commissioner, Floyd Garner	Assistant Treasurer	Absent

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None presented

4. Approve minutes of the June 12, 2025 regular meeting;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to APPROVE Minutes.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

5. Bookkeeper's Report, including:

b. review investment report;

Eric Johnston presented information.

c. review draft Budget for fiscal year ending September 30, 2026;

Commissioner McCaffety presented information. There was to make a Budget Committee to meet.

a. authorizes payment of bills/invoices;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to APPROVE as presented.

SECOND: Made by Commissioner Bilberry.

VOTE: Motion carried.

Walker County ESD # 3 – Board of Commissioners

6. **Finance Committee Report, including consider capital items to be financed with tax-exempt debt;**

Commissioner Bilberry presented information.

MOTION: Made by Commissioner Avritt to APPROVE as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

7. **Building Committee Report;**

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to APPROVE to allow Crabbs Prairie Volunteer Fire Department to build the new Fire Station.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

8. **Tax Assessor-Collector's Report;**

Commissioner McCaffety presented information.

ACTION: Table at this time.

9. **Webmaster's Report;**

Bob Stoudt presented information.

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

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

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

ACTION: TABLE at this time.

11. **CPVFD Fire Chief's Report, including:**

Chief Justin Baack and Assistant Chief John French presented information.

a) Fire operations;

A review was given.

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;
There was discussion with the Board.

c) Status of transfer of ownership of all CPVFD – owned vehicles to the District;
There was discussion with the Board.

ESD needs pics of all to attach to titles.

Discussion on putting all Apparatus in the name of the ESD for ease and clarification.

Walker County ESD # 3 – Board of Commissioners

MOTION: Made by Commissioner Avritt to APPROVE Chief's report as presented.
SECOND: Made by Commissioner Bilberry
VOTE: Motion carried.

12. Attorney's Report;

Elliot presented information stating there was nothing to report.

MOTION: Made by Commissioner Campbell to APPROVE Attorney's Report.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried.

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

ACTION: None

14. Adjournment;

The next Regular meeting will be August 14, 2025 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:38 p.m.

Billy Don Avritt
Secretary, Commissioner Billy Don Avritt
Minutes Approved on: 8-14-25

