

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

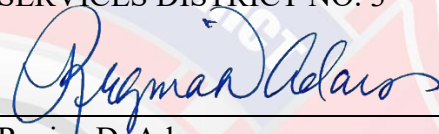
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Walker County Emergency Services District No. 3 (the "District") will conduct its regular meeting, open to the public, at **6:30 p.m., Thursday, December 11, 2025**, 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 November 13, 2025 regular meeting;
5. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review investment report;
6. Finance Committee Report, including:
 - a. consider capital items to be financed with tax-exempt debt; and
 - b. review broker options for tax-exempt financing and take any necessary actions on same;
7. Status of purchase of apparatus (pumper truck);
8. Building Committee Report, including:
 - a. status of Request for Qualifications for architectural services for design of a fire station; and
 - b. update of Strategic Plan;
9. Tax Assessor-Collector's Report;
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 and personnel procurement;
 - 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
 - a. review and approve 2026 annual agenda;
 - b. authorize publication of Notice of District Administration Office Address (by January 31, 2026);
 - c. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Local Government Code, §203.062 and §403.0241 for the Special Purpose District Information Database;
 - d. authorize filing of Annual Report with the Texas Department of Emergency Management; and
 - e. authorize additional statutory reporting/filing, as necessary
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 security personnel or devices pursuant to §551.076, Texas Government Code; and discussing cybersecurity and critical infrastructure pursuant to §551.089. 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 4th day of December, 2025.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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