

NOTICE OF PUBLIC MEETING
AVISO DE REUNIÓN PÚBLICA

WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
DISTRITO DE SERVICIOS DE EMERGENCIA DEL CONDADO DE WALKER 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, February 12, 2026**, 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 jueves 12 de febrero de 2026 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. Approve minutes of the January 8, 2026 regular meeting;
5. Review and approve Fiscal Year Ended ("FYE") September 30, 2025 Audit Report and authorize necessary filings;
6. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
 - a. Adopt Order Calling Sales Tax Election for Saturday, May 2, 2026;
Adoptar Orden para Convocar Elección de Impuesto a las Ventas para el sábado 2 de mayo de 2026;
 - b. Approve Election Services Agreement and Joint Election Agreement with Walker County;
Aprobar Convenio de Servicios Electorales y Convenio de Elecciones Conjuntas con el Condado de Walker;
 - c. Authorize payment to Walker County for joint election costs; and
Autorizar el pago al Condado de Walker por los costos de la elección conjunta; y
 - d. Determine canvassing date for May 2, 2026 Sales Tax Election;
Determinar la fecha de escrutinio para la Elección de Impuesto a las Ventas del 2 de mayo de 2026;
7. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review investment report;
8. Finance Committee Report, including status of closing on \$760,000 loan for pumper truck;
9. Status of purchase of apparatus (pumper truck);
10. Building Committee Report, including:
 - a. review and accept Statements of Qualifications for architectural services for design of a fire station; and
 - b. update of Strategic Plan;

11. Tax Assessor-Collector's Report, including adopt Order Concerning Exemptions from Taxation for 2026 Tax Year;
12. Webmaster's Report;
13. Review potential available grants and authorize application for same, as necessary;
14. 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;
 - c. status of transfer of ownership of all CPVFD-owned vehicles to the District; and
 - d. status of Texas Forest Service grant and matching of same;
15. Review Amended and Restated Fire Protection and Emergency Services Agreement with Crabbs Prairie Volunteer Fire Department;
16. Attorney's Report, including adopt Resolution Adopting Amended Covered Applications Prohibition Policy;
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 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 5th day of February, 2026.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



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