

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., Tuesday, May 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 martes 12 de mayo 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 April 9, 2026 regular meeting;
5. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
 - a. Update on May 2, 2026 Sales and Use Tax Election (the "Election") matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Impuesto y Uso a las Ventas del 2 de mayo de 2026 (la "Elección"), y tomar las medidas necesarias al respecto;
 - b. review Returns of the Election; and
revisar los resultados de la Elección; y
 - c. adopt Order Canvassing Returns and Declaring Results of the Election;
adoptar una Orden de escrutinio y declaración de resultados de la Elección;
6. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. review investment report;
7. Annual review of District Investment Policy and adopt Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds;
8. Finance Committee Report;
9. Status of purchase of apparatus (pumper truck);
10. Building Committee Report, including status of station design;
11. Tax Assessor-Collector's Report;
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 insurance proposal from VFIS (expires July 3rd) and take necessary actions on same;
16. Attorney's Report;
17. Annual review of consultants' contracts;
18. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
19. 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 May, 2026.



(DISTRICT SEAL)

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

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