

**Minutes for Regular Session
April 9, 2026, 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, Rob McCaffety at 6:31 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, David Warner	Assistant Treasurer	Present

3. PRESENTATIONS BOARD/CITIZENS COMMENT

Bob Stoudt thanked the Crabbs Prairie VFD for the hard work on the Church fire and bulldozer fire.

4. Approve minutes of the March 12, 2026 regular meeting;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Bilberry to APPROVE Minutes as presented.
SECOND: Made by Commissioner Avritt
VOTE: Motion carried.

5. ELECTION AGENDA

Commissioner McCaffety presented information. Regina Adams via phone discussed the items with the Board.

a. Update on May 2, 2026 Sales and Use Tax Election matters;

MOTION: Made by Commissioner Campbell to APPROVE as discussed along with the canvass meeting will be held with the monthly ESD meeting on May 12, 2026.
SECOND: Made by Commissioner Warner.
VOTE: Motion carried.

6. Bookkeeper's Report, including:

Eric Johnston presented information. Commissioner McCaffety presented information

- a. authorizes payment of bills/invoices;
- b. authorize annual assessment payment to walker County Appraisal District and;

MOTION: Made by Commissioner Warner to APPROVE above as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

7. Finance Committee Report;

ACTION: PASS at this time.

8. Status of purchase of apparatus (Pumper Truck):

Chief Baack gave information to the Board.

MOTION: Made by Commissioner Campbell to APPROVE update as presented.

SECOND: Made by Commissioner Warner.

VOTE: Motion carried.

9. Building Committee Report, including:

Commissioner McCaffety presented information

- a. status of station design and
- b. update of strategic plan;

MOTION: Made by Commissioner Bilberry to APPROVE as presented. .

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

10. Tax Assessor-Collector's Report, including adopt Order Concerning Exemptions from Taxation for 2026 Tax Year;

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Avritt to APPROVE as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

11. Webmaster's Report;

Bob Stoudt presented information.

MOTION: Made by Commissioner Warner to APPROVE as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

12. Review potential available grants and authorize application for same, as necessary:

ACTION: Table at this time.

13. CPVFD Fire Chief's Report, including:

Chief Justin Baack presented information.

- a) Fire operations and personnel procurement;
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;
Pass at this time
- c) status of transfer of ownership of all CPVFD – owned vehicles to the District;
Pending photos at this time.
- d) status of Texas Forest Service grant and matching of same;
Pending at this time.

MOTION: Made by Commissioner Avritt to APPROVE Chief's report as presented.

SECOND: Made by Commissioner Warner.

VOTE: Motion carried.

14. Attorney's Report:

Regina gave an update.

MOTION: Made by Commissioner Warner to APPROVE Attorney report as presented.

SECOND: Made by Commissioner Avritt

VOTE: Motion carried.

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

ACTION: None

16. Adjournment:

The next Regular meeting will be May 12, 2026 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:09 p.m.

Billy Don Avritt
Secretary, Commissioner Billy Don Avritt
Minutes Approved on: 5-12-26

