

**Minutes for Regular Session
June 11, 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 6:30 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	Absent
Commissioner, David Warner	Assistant Treasurer	Absent

3. PRESENTATIONS BOARD/CITIZENS COMMENT

None

4. Approve minutes of the May 12, 2026 regular meeting:

Commissioner McCaffety presented information.

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

5. Bookkeeper's Report, including:

Eric Johnston presented information. Commissioner McCaffety presented information

- a. review investment report:
- b. authorizes payment of bills/invoices:

NOTE: Item 13 was approved with this item.

MOTION: Made by Commissioner Campbell to APPROVE above as presented.
SECOND: Made by Commissioner Avritt.
VOTE: Motion carried.

6. Finance Committee Report:

ACTION: TABLE at this time.

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

Commissioner McCaffety presented information and there was discussion with Chief Baack and Assistant Chief French.

MOTION: Made by Commissioner Avritt to APPROVE update.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

8. Building Committee Report, including:

Commissioner McCaffety presented information

MOTION: Made by Commissioner Avritt to APPROVE as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

9. Tax Assessor-Collector's Report:

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to APPROVE as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

10. Webmaster's Report:

Commissioner McCaffety presented information.

MOTION: Made by Commissioner Campbell to APPROVE as presented.

SECOND: Made by Commissioner Avritt.

VOTE: Motion carried.

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

Commissioner McCaffety presented information. There was discussion with counsel and Fire Chiefs regarding what's available.

MOTION: Made by Commissioner Avritt to APPROVE as presented.

SECOND: Made by Commissioner Campbell.

VOTE: Motion carried.

12. CPVFD Fire Chief's Report, including:

Chief Justin Baack and Asst. Chief John French 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;
Making progress.

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

- d) status of Texas Forest Service grant and matching of same;

ACTION: TABLE at this time.

13. Review insurance proposal from VFIS (expires July 3rd) and take necessary actions on same;

NOTE: Item 13 was approved with the Bookkeepers Report (Item 5)

14. Attorney's Report;

Regina presented information.

MOTION: Made by Commissioner Avritt to APPROVE with proposed fee increase as presented and discussed (\$250.00 per month)
SECOND: Made by Commissioner Campbell.
VOTE: Motion carried.

15. Annual review of consultant's contracts;

Regina gave a review.

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

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

ACTION: None

17. Adjournment;

The next Regular meeting will be July 9, 2026 at 6:30 p.m.

ACTION: Commissioner McCaffety adjourned meeting at 7:16 p.m.

Billy Avritt
Secretary, Commissioner Billy Don Avritt
Minutes Approved on: 7-9-26

