

**Minutes for Regular Session  
July 9, 2026 at 6:30 p.m.**

**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.

**GENERAL ITEMS**

Prayer was led by Bob Stoudt.  
Pledge of Allegiance and Texas Pledge were performed.

**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**

*None*

**4. Approve minutes of the June 11, 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. authorize payment of bills/invoices;

b. review and approve quarterly investment report; and;

c. review draft Fiscal Year Ending September 30, 2027 Budget

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

**SECOND:** Made by Commissioner Warner.

**VOTE:** Motion carried.

**6. Finance Committee Report;**

*Commissioner McCaffety presented information.*

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

**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 Campbell to APPROVE update.  
**SECOND:** Made by Commissioner Warner.  
**VOTE:** Motion carried.

**8. Building Committee Report, including:**

*Commissioner McCaffety presented information*

- a. status of station design:  
*There was discussion among the Board.*

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

- b. authorize architect to request competitive sealed proposals for station construction, if necessary;

**ACTION:** TABLE at this time.

**9. Tax Assessor-Collector's Report;**

*Commissioner McCaffety presented information.*

**MOTION:** Made by Commissioner Warner to APPROVE no report at this time.  
**SECOND:** Made by Commissioner Avritt.  
**VOTE:** Motion carried.

**10. Webmaster's Report;**

*Bob Stoudt presented information.*

**MOTION:** Made by Commissioner Campbell to APPROVE as presented.  
**SECOND:** Made by Commissioner Warner.  
**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 Campbell to APPROVE as presented.

**SECOND:** Made by Commissioner Warner.

**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;  
*All titles are in*
- d) status of Texas Forest Service grant and matching of the same

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

**SECOND:** Made by Commissioner Avritt.

**VOTE:** Motion carried.

**13. Approve Fourth Amendment to Lease Agreement for Vehicle Apparatus, Equipment and Stations;**

**ACTION:** TABLE at this time.

**14. Attorney's Report;**

*Regina presented information.*

**MOTION:** Made by Commissioner Avritt to APPROVE as presented.

**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 Warner.

**VOTE:** Motion carried.



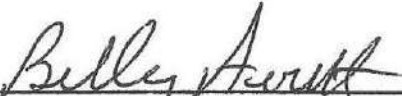
**16. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary;**

**ACTION:**           None

**17. Adjournment:**

*The next Regular meeting will be August 13, 2026 at 6:30 p.m.*

**ACTION:**   Commissioner McCaffety adjourned meeting at 7:43 p.m.

  
Secretary, Commissioner Billy Don Avritt  
Minutes Approved on: 8-13-26

