

NOTICE OF PUBLIC MEETING

WALKER COUNTY EMERGENCY SERVICES DISTRICT 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, October 8, 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:

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of the September 10, 2026 regular meeting;
5. Bookkeeper's Report, including:
 - a. authorize payment of bills/invoices; and
 - b. investment report;
6. Finance Committee Report, including:
 - a. review and accept proposals for station construction loan, as necessary; and
 - b. adopt Resolution Regarding a Loan, as necessary;
7. Status of purchase of apparatus (pumper truck);
8. Building Committee Report, including:
 - a. designate Rob McCaffety as agent for Walker County septic system permit application;
 - b. status of station design; and
 - c. status of receipt of competitive sealed proposals for station construction;
9. Tax Assessor-Collector's Report;
10. Webmaster's Report;
11. Review potential available grants and authorize application for same, as necessary;
12. CPVFD Fire Chief's Report, including:
 - a. fire operations and personnel procurement;
 - b. review and accept proposals/bids for driveway installation at Crabbs Prairie Station;
 - c. consider requests for acquisition of capital item(s) or amendments to previously-approved requests, and take any necessary action on same;
 - d. status of transfer of ownership of all CPVFD-owned vehicles to the District; and
 - e. status of Texas Forest Service grant and matching for same;
13. Authorize Commissioner attendance at SAFE-D Annual Conference;
14. Discuss and authorize letter of recommendation to Walker County Commissioner's Court in connection with Commissioner appointment(s);
15. Attorney's Report;
16. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
17. 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 1st day of October, 2026.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3



(DISTRICT SEAL)

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