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, November 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:

1. Call meeting to order;
2. Roll call;
3. Public comment;
4. Approve minutes of the October 8, 2026 regular meeting;
5. Bookkeeper's Report, including:
   a. authorize payment of bills/invoices; and
   b. investment report;
6. Finance Committee Report, including status closing $1,300,000 loan for new station;
7. Status of purchase of apparatus (pumper truck);
8. Adopt Order Declaring Property as Surplus and Authorizing Sale of Same;
9. Building Committee Report, including:
   a. status of station design; and
   b. review and accept competitive sealed proposals for station construction;
10. Tax Assessor-Collector's Report;
11. Webmaster's Report;
12. Review potential available grants and authorize application for same, as necessary;
13. CPVFD Fire Chief's Report, including:
   a. fire operations and personnel procurement;
   b. status of 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;
   e. status of Texas Forest Service grant and matching for same; and
   f. request authorization to implement CPVFD smoke alarm program;
14. Attorney's Report;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss matters, as may be necessary; and
16. 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 November, 2026.

WALKER COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the District

(DISTRICT SEAL)