

File #21 Day of APRIL A.D. 20 25
MADENE ALFORD, KERR CO. CLERK TIME 9:23 am
By: BOB Deputy

NOTICE OF MEETINGS OF
KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.
(TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT
CODE.)

The Commissioners of the Kerr County Emergency Services District No. 3 will meet on Monday, April 28, 2025 at 6:00 P.M. at the Center Point Fire Station, 548 Kelly St., Center Point, Texas to consider the following agenda:

1. Call to Order
2. Citizen Comments
3. Review and approve Meeting Minutes from March 24, 2025
4. Fire Chief's Report
5. Treasurer's Report
6. Consider, discuss and take appropriate action on Treasurer's Report
7. Consider, discuss and take appropriate action on Annual Audit
8. Consider, discuss and take appropriate action on information provided by Attorney John Peeler regarding lithium battery storage facility
9. Consider, discuss and take appropriate action on Commissioner Palmer's report and findings of claiming sales tax revenue and investment in bonds.
10. Reports
11. Agenda items for Next Meeting
12. Adjourn

The next regular meeting of the Kerr County ESD 3 will be discussed and posted.

NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with its attorney or to discuss matters related to real property or contracts. No session is currently planned.

POSTED THIS 21 st DAY OF APRIL 2025