

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, January 27, 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 December 16, 2024
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 lithium battery storage facility
10. Consider, discuss and take appropriate action on year-end reports.
11. Election of Kerr County ESD3 Officers for 2025
12. Consider, discuss and take appropriate action on information regarding debit cards and bank accounts.
13. Reports
14. Agenda Items for Next Meeting
15. 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 _____ DAY OF _____ JANUARY _____ 2025