

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, June 23, 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 May 19, 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
- Consider, discuss and take appropriate action on money movement to Certificate of Deposit (CD) Savings Acct
- Consider, discuss and take appropriate action on Commissioner Palmer's report and findings of claiming sales tax revenue
- 10. Consider, discuss and take appropriate action on the purchase of a new large brush truck.
- 11. Consider, discuss and take appropriate action on website host/provider.
- 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 it's attorney or to discuss matters related to real property or contracts. No session is currently planned.