

Minutes of August 9, 2022 Workshop  
KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on August 1, 2022 that it would meet on Tuesday, August 9, 2022, at 6:00 P.M. at the Center Point VFD SUB-STATION 8-2, 1247 Elm Pass Road E, Center Point, TX to consider the following agenda:

1. Call to Order: The Commissioners of the Kerr Country Emergency Services District 3 met on Tuesday, August 9, 2022 at 6:00 P.M. at the Center Point VFD SUB-STATION 8-2, 1247 Elm Pass Road E. President Danny Langbein called the meeting to order at 6:04 P.M. Present were commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Dennis Brown and Kathleen Vincent. Also present were Center Point Volunteer Fire Chief Charles Holt, Kay Brown, Jerry Vincent, and Susan Walker. Kerr Country Tax Assessor-Collector Bob Reeves was on a conference call for the meeting.
2. Review of Certified 2022 Appraisal Roll for ESD 3:

Bob Reeves reviewed the Certified 2022 Appraisal Roll for Kerr County Emergency Service District #3 and discussed that the Net Taxable amount is \$485,178,448. He reviewed the steps going forward for ESD 3 to consider and set the tax rate with the commissioners. ESD 3 will meet on August 23, 2022 to propose the tax rate. On September 14, 2022 ESD 3 will meet to approve the proposed tax rate. Mr. Reeves also reviewed with the commissioners what the anticipated revenue would be at a tax rate/\$100 ranging from 0.01 to 0.1 percent.

After reviewing the potential revenue from the Certified 2022 Appraisal Roll presented by Bob Reeves, there was a general discussion about the projected costs for CPVFD in the coming year. In order to have an updated understanding of the CPVFD status, the commissions asked questions of Chief Holt about what he anticipated the greatest needs for the VFD were considering that this year has seen extreme drought, declining water availability, increased numbers of brush and structure fires, increased maintenance on VFD equipment, and that there were currently 5 new subdivisions proposed and/or in development in the CPVFD fire district. Chief Holt told the commissioners that so far this year he had already experienced an increase in costs across the board for his station due to a variety of cost increases such as fuel and that the increased number of response calls resulted in increased equipment maintenance/repair costs. His feeling was that costs would continue to rise above previous years. One example he pointed out was that the delay on the order for the replacement command/rescue vehicle was beyond his control due to production delays at the factory and had already resulted in a cost increase of about \$20,000 for that vehicle since the initial order was placed. Chief Holt said that he will continue to hold fundraisers and seek grants to help cover costs, but that grants were getting harder to secure and that fundraisers such as the BBQ were also faced with increased costs to hold the event with no assurance that the revenue will be enough to meet department needs.

3. Adjourn:  
Jeff Mitchell moved to adjourn. Amy Palmer seconded. The meeting adjourned at 7:05 P.M.

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.

Minutes approved by ESD 3 Commissioners.

---

President