

Minutes of June 5, 2023 Called Meeting  
KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on May 31, 2023 that it would meet on Monday, June 5, 2023, at 6:45 P.M. at the Center Point VFD Station, 548 Kelly St., Center Point, TX to consider the following agenda:

1. Call to Order: The Commissioners of the Kerr Country Emergency Services District 3 met on Monday, June 5, 2023 at 6:45 P.M. at the Center Point VFD STATION, 548 Kelly St., Center Point, TX. President Danny Langbein called the meeting to order at 6:51 P.M. Present were Commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Ed Story and Kathleen Vincent; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt, Kerr County Pct. 2 Commissioner Rich Paces, CPVFD and Capt. Jerry Vincent.
2. Citizen Comments: None
3. Consider, discuss and take appropriate action on ESD3 budget
  - a. Danny Langbein reviewed the options for financing on the pumper and tanker. Lenders will be considered at the next meeting. Jeff Mitchell moved that 12-year financing be considered. Ed Story seconded. The motion passed unanimously.
  - b. Amy Palmer moved that the recommendation of the CPA be accepted and that ESD3 establish 2 separate bank accounts — one called the Emergency Funds Account with \$40,000 and the other be called the Operational Reserve Account with \$60,000. Jeff Mitchell seconded. The motion passed unanimously.
  - c. Ed Story moved that ESD3 provide \$21,056 in funds to CPVFD to cover the costs for the needed maintenance and repairs to the CPVFD station exterior. Amy Palmer seconded. The motion passed unanimously. Amy Palmer will draft a maintenance contract for the CPVFD building funds.
12. Reports: None
13. Agenda Items for Next Meeting:
  - Maintenance contract for CPVFD building repairs
  - Review the revised ESD3 budget
  - Discuss and take action on a lender for the vehicles
  - Review status of website design
12. Adjourn:

Jeff Mitchell moved to adjourn at 7:06 P.M. Amy Palmer seconded. The motion passed unanimously.

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.

Minutes approved by ESD 3 Commissioners.

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President