

Minutes of June 5, 2023 Workshop  
KERR COUNTY EMERGENCY SERVICES DISTRICT 3

Kerr Country Emergency Services District 3 gave notice on May 31, 2023 that it would hold a workshop on Monday, June 5, 2023, at 6:00 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, 2022 at 6:00 P.M. at the Center Point VFD Station, 548 Kelly St., Center Point, TX. President Danny Langbein called the meeting to order at 6:00 P.M. Present were commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Ed Story and Kathleen Vincent. Also present were CPVFD Chief Charles Holt, CPVFD Capt. Jerry Vincent and Pct. 2 Commissioner Rich Paces.

2. Workshop to review the budget for Emergency Services District No. 3

In reviewing the current budget three issues need to be addressed.

a. CPVFD has requested funds to cover the costs of needed maintenance and repairs to the station's exterior. The cost is projected to be \$21,056. Treasurer Amy Palmer reported that our lawyer recommends that the ESD handle any requests for CPVFD maintenance over \$10,000 with a written maintenance contract.

b. August 1, 2023 the first payment of \$149,000 is due on the chassis. Danny Langbein reviewed the options for loans and the advantages/disadvantages for 10 and 12 year terms in consideration of current interest rates.

c. ESD3 CPA has recommended that ESD3 have the 2 separate accounts — one called the Emergency Funds Account with \$40,000 and the other be called the Operational Reserve Account with \$60,000.

3. Adjourn:

Ed Story moved to adjourn. Jeff Mitchell seconded. The meeting adjourned at 6:50 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.

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President

