

Minutes of August 26, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on August 20, 2024 that it would meet on Monday, August 26, 2024, 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 County Emergency Services District 3 met on Monday, August 26, 2024 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, Kari Potter and Kathleen Vincent; a quorum was present. Also attending the meeting were CPVFD Chief Charles Holt, CPVFD President Shawn Bayless, Bob Reeves, Kerr County Tax Assessor-Collector, and Kerr County Pct. 2 Commissioner Rich Paces.
2. Citizen Comments: None
3. Review and approve Meeting Minutes from July 22, 2024: Amy Palmer moved that the minutes be approved as presented. Jeff Mitchell seconded. The motion passed unanimously.
4. Fire Chief's Report: Chief Holt reported that CPVFD responded to 3 vehicle wrecks, 1 fire alarm, 1 lift assist, and 1 LZ. 6 calls for August to date; 88 calls year to date.
5. Treasurer's Report: Amy Palmer noted that the printed Treasurer's Report contained a typo on several transaction dates that were shown as 6/28/24 and in each case the correct date should be 8/26/24. A number of payments to Metro Fire have cleared since the July 22, 2024 meeting as well as the \$20,000 initial payment to Max Air with the balance due upon delivery and installation. She reported that she is currently working to finalize paperwork for the plates for the new tanker and title for the new pumper.
6. Consider, discuss and take appropriate action on Treasurer's Report: Jeff Mitchell moved to approve the treasurer's report with the notation of the corrected transaction dates from 6/28/24 to 8/26/2024 throughout the report. Kari Potter seconded. The motion passed unanimously.
7. Consider, discuss and take appropriate action on interest account: Amy Palmer moved that \$100,000 be left in the checking account at People's State Bank and funds over the \$100,000 be moved into the interest bearing reserve fund account (7332) at People's State Bank. Jeff Mitchell seconded. The motion passed unanimously.
8. Consider, discuss and take appropriate action on CPVFD budget request for coming year: No action was taken.
9. Consider, discuss and take appropriate action on SCBA Cascade System/MaxAir: Danny Langbein reported that the anticipated delivery and installation of the SCBA Cascade System/MaxAir would be within the next 2-3 weeks. The payment balance of \$20,000 will be due at the completion of the delivery and installation. No action taken.
10. Consider, discuss and take appropriate action on training for ESD3 Commissioners: Danny Langbein reminded Commissioners to complete their training classes and submit their paperwork.
11. Consider, discuss and take appropriate action on ESD3 budget: Danny Langbein reviewed where we are on the proposed ESD3 budget; no action was taken. The budget will be finalized at the September 23, 2024 meeting.

12. Bob Reeves, Kerr County Tax Assessor-Collector. Mr. Reeves reviewed the Tax Rate Recap for 2024 Tax Rates (full report attached) and the process for ESD3 to propose and adopt the tax rate.

13. Consider, discuss and take appropriate action on ESD3 tax rate: Kari Potter moved that ESD3 propose a tax rate of \$0.093 for 2024. Amy Palmer seconded. Danny Langbein voted aye, Jeff Mitchell voted aye, Amy Palmer voted aye, Kari Potter voted aye, Kathleen Vincent voted aye. The motion passed unanimously with 5 ayes and 0 nays.

Kathleen Vincent moved that a Public Hearing on the proposed Kerr County Emergency Services District 3 tax rate be held on Monday, September 23, 2024, at 6:00 p.m. at the Center Point VFD Station, 548 Kelly Street, Center Point, TX, followed by a meeting to adopt the 2024 tax rate. Jeff Mitchell seconded. The motion passed unanimously.

15. Reports: None

16. Agenda Items for Next Month:

Adopt ESD3 2024 tax rate

Finalize ESD3 budget for 2024-2025

16. Adjourn: Jeff Mitchell moved to adjourn at 7:05 p.m. Kari Potter seconded. The motion passed unanimously.

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