

Minutes of April 28, 2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on April 21, 2025 that it would meet on Monday, April 28, 2025, 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, April 28, 2025, 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 (via telephone), Jeff Mitchell, Amy Palmer, and Lindsey Forster; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt and CPVFD President Sean Bayliss.

2. Citizen Comments:

There were no public comments.

3. Review and approve Meeting Minutes from March 24, 2025:

Amy Palmer moved that the minutes of the March 24, 2025 meeting be approved as presented. Lindsey Forster seconded. The motion carried unanimously.

4. Fire Chief's Report:

Fire Chief Charles Holt reported 9 calls: 2 structure fires, a few brush fires and some false alarms.

Chief Holt requested to be added to the May meeting agenda in order to make a proposal for a new large brush truck to replace the truck recently donated to Mountain Home Volunteer Fire Department.

5. Treasurer's Report:

Amy Palmer reported the bank balances, deposits and withdrawals. A full report is on file.

6. Consider, discuss and take appropriate action on Treasurer's Report:

Lindsey Forster moved that \$250,000.00 be moved to ESD 3 savings account ending in 7332. Amy Palmer seconded. The motion carried unanimously. Danny Langbein moved to approve the Treasurer's Report. Lindsey Forster seconded. The motion carried unanimously.

7. Consider, discuss and take appropriate action on annual audit:

The 2023 Audit is completed and is just awaiting the final reviewer to return from vacation to complete the process. The 2024 Audit is underway.

8. Consider, discuss and take appropriate action on information provided by ESD3 attorney John Peeler regarding lithium battery storage facilities:

No update.

9. Consider, discuss and take appropriate action on information Commissioner Palmer's report and findings of claiming sales tax revenue and investment in bonds:

No update at this time.

10. Reports:

Fire Chief Holt reported that he is still in talks with the property owners in Camp Verde. The land to be donated will be off of Highway 173 & Hidden Hills Ranch Estates.

14. Agenda items for Next Meeting:

- Annual Audit
- Money Movement (CD)
- Update regarding Sales Tax Revenue & Investment Bonds
- Fire Chief Holt's proposal to purchase a new large brush truck.
- Website Host/Provider

15. Adjourn:

Amy Palmer moved to adjourn at 6:31 p.m. Danny Langbein seconded. The motion carried unanimously.

The next regularly scheduled meeting will be **May 19, 2025**.

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.

President