

## **Minutes of August 18, 2025**

### **KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3**

Kerr County Emergency Services District 3 gave notice on August 8, 2025 that it would meet on Monday, August 18, 2025 at 6:00 P.M. at Center Point Fire 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 18, 2025, at 6:00 P.M. at Center Point Fire 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, Lindsey Forster & Kari Potter; a quorum was present. Also attending the meeting were Bob Reeves, Kerr County Tax Assessor, Charles Holt, CPVFD Fire Chief, Tye Turman, CPVFD President and Danielle Allen.

#### **2. Citizen Comments:**

There were no public comments.

#### **3. Review and approve Meeting Minutes from August 18, 2025:**

Jeff Mitchell moved that the minutes of the August 18, 2025 meeting be approved as presented. Lindsey Forster seconded. The motion carried unanimously.

#### **4. Fire Chief's Report:**

Chief Holt discussed the July 4th Flood and its aftermath. CPVFD was instrumental in evacuating 375 people and 16 swift water rescues. He recognized the fundraising efforts of Mason VFD, they raised and donated \$74,000 on behalf of CPVFD. He noted that no ESD3 trucks were damaged during the flood. Chief Holt also noted that CPVFD plans to purchase property across the river in order to be out of the flood prone areas to build a new fire station. The current station will remain operational to primarily house fire trucks.

#### **5. Treasurer's Report:**

No report given. Commissioner Palmer will present an updated Treasurer's Report at the September meeting.

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

No discussion or action taken.

#### **7. Consider, discuss and take appropriate action on CPVFD Budget Requests for the upcoming year.**

Chief Holt briefed Commissioners on his anticipated communications, gear and supplies and equipment needs for the next year. Those items will be considered as part of the ESD3 budget.

Chief Holt discussed stipends for the CPVFD members that missed significant

days of work during and after the July 4th Flood. The ESD3 commissioners agreed to reach out to the ESD3 attorney and CPA for advice before further discussion.

**8. Consider, discuss and take appropriate action on ESD3 budget.**

**a. Review status of approved CPVFD expenditures covered by ESD 3 funds.**

Commissioners reviewed CPVFD expenditures which will be reflected in the upcoming budget proposal for approval in the September meeting.

**b. Review ESD3 budget.**

Commissioners discussed the proposed budget and will vote to approve it at the September meeting.

**9 Bob Reeves, Kerr County Tax Assessor-Collector**

Mr. Reeves reviewed the Tax Rate Recap for 2025 Tax Rates and the process for ESD3 to propose and adopt the tax rate. Mr. Reeves also discussed the impact of the July 4th Flood on tax values.

**10. Consider, discuss and take appropriate action on ESD3 tax rate.**

Amy Palmer moved that ESD3 propose a tax rate of \$0.09 per \$100 valuation for 2025. Jeff Mitchell seconded. Danny Langbein voted aye, Jeff Mitchell voted aye, Amy Palmer voted aye, Lindsey Forster voted aye, Kari Potter voted aye. The motion passed unanimously with 5 ayes and 0 nays.

**11. Consider, discuss and take appropriate action on website host/provider.**

Lindsey Forster made a motion to use Harold Nelson/River PC to design and host the Kerr County ESD3 Website. Amy Palmer seconded. The motion carried unanimously.

**12. Reports**

No reports were given.

**13. Agenda items for Next Meeting**

- Bob Reeves, Kerr County Tax Assessor
- Kerr County ESD3 2025-2026 Budget
- Website Host and Commissioner Emails

**14. Adjourn:**

Amy Palmer moved to adjourn at 7:15 p.m. Jeff Mitchell seconded. The motion carried unanimously.

The next regularly scheduled meeting will be September 22, 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.**

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President