

Minutes of February 24,2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on February 12, 2025 that it would meet on Monday, February 24, 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, February 24, 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, Jeff Mitchell, Amy Palmer, Kari Potter and Lindsey Forster; a quorum was present. Also attending the meeting were CPVFD President Sean Bayliss and Doak Niblett.

2. Citizen Comment:

There were no public comments.

3. Review and approve Meeting Minutes from February:

Amy Palmer made a motion to approve the minutes of the January 27,2024 meeting. Jeff Mitchell seconded. The motion carried unanimously.

4. Fire Chief's Report:

CPVFD President Sean Bayliss reported that there have been 12 calls year to date and that 6 of those have occurred since the January 27th meeting. He also reported that Chief Holt is awaiting bids to purchase additional radios.

5. Treasurer's Report:

Amy Palmer reported the bank balances for all ESD accounts and also reported loan payments and deposits made. She also discussed purchasing Quick Books Bill Pay. She will check on pricing etc. and report back at the next meeting.

6. **Consider, discuss and take appropriate action on Treasurer's Report:** Jeff Mitchell moved that the treasurer's report be approved as presented. Lindsey Forster seconded. The motion carried unanimously.

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

The audit process is underway and should be completed well in advance of the deadline for submission to the Kerr County Commissioner's Court.

Commissioner Langbein reported that hard copies have been submitted to Peoples State Bank to formally remove former ESD 3 commissioners Dennis Brown, Ed Story and Kathleen Vincent from the bank accounts. Documentation has been submitted to add Kari Potter and Lindsey Forster to the accounts.

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

Nothing to report at this time.

9. Consider, discuss and take appropriate action on issues raised regarding the impact of lithium battery storage facility: Nothing to report at this time.

10. Consider, discuss and take appropriate action on Commissioner Palmer's report and findings of claiming Sales Tax Revenue.

Commissioner Palmer reached out to the Comptroller's Office receiving little to no information on the process of receiving Sales Tax Revenue. She will continue to research information regarding Sales Tax Revenue and report back at the next meeting.

11. Consider, discuss and take appropriate action on information regarding debit cards & bank accounts:

As previously noted in Item 7 Commissioner Langbein took care of updating signature cards so that the accounts can be updated, and debit cards can be issued.

12. Reports:

No reports were given.

14. Agenda items for Next Meeting:

- Annual Audit
- Attorney John Peeler regarding lithium battery storage facility.
- Commissioner Palmer report and findings of claiming Sales Tax Revenue/Investment Bonds

15. Adjourn:

Jeff Mitchell moved to adjourn at 6:28 p.m. Amy Palmer seconded. The motion carried unanimously.

The next regularly scheduled meeting will be **March 24, 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.

Minutes approved by ESD 3 Commissioners.

President