

Minutes of June 23, 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, June 23, 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, June 23, 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, and Lindsey Forster & Kari Potter; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt, Danny Smith & Kerr County Precinct 2 Commissioner Rich Paces.

2. Citizen Comments:

There were no public comments.

3. Review and approve Meeting Minutes from May 19, 2025:

Jeff Mitchell moved that the minutes of the May 19, 2025 meeting be approved as presented. Amy Palmer seconded. The motion carried unanimously.

4. Fire Chief's Report:

Fire Chief Charles Holt reported 3 minor calls for the month.

Chief Holt also noted that Ty Thurman will be serving as the new CPVFD President/Liason.

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:

Kari Potter moved to approve the Treasurer's Report as presented. Jeff Mitchell seconded. The motion carried unanimously.

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

The 2024 Audit is complete and has been submitted to the Kerr County Commissioner's Court.

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8. Consider, discuss and take appropriate action on money movement to Certificate of Deposit (CD) Savings Acct.

The CD has been finalized and will mature in January 2026.

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

No update at this time.

10. **Consider, discuss and take appropriate action on the purchase of a new large brush truck.**

Down payment has been sent. No completion date as of yet.

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

ESD 3 Commissioners will request proposal for website design and hosting and report back at the next meeting.

12. **Reports**

13. **Agenda items for Next Meeting**

- Update regarding Sales Tax Revenue
- Website Host/Provider

15. **Adjourn:**

Amy Palmer moved to adjourn at 6:24 p.m. Lindsey Forster seconded. The motion carried unanimously.

The next regularly scheduled meeting will be **July 21, 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