

Minutes of September 22, 2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on September 16, 2025 that it would meet on Monday, September 22, 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, September 22, 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 6:05 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. Public Hearing on the proposed Kerr County Emergency Services District 3 2025 Tax Rate:

There were no public comments.

3. Consider, discuss and take appropriate action on Kerr County ESD 3 Tax Rate:

Commissioner Amy Palmer moved to adopt the proposed tax rate of \$0.09 per \$100 valuation for 2025. Commissioner Kari Potter seconded. Verbal "FOR" votes from Commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Kari Potter and Lindsey Forster. There were 0 Against, 0 Not Present and 0 Present But Not Voting. The motion passed.

4. 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. Amy Palmer seconded. The motion passed.

5. Fire Chief's Report:

Chief Holt reported that there had been 2 Vehicle Fires and a couple of vehicle wrecks. CPVFD is still receiving monetary & equipment donations in regards to the July 4th Flood. Monetary donations will be used to purchase land for a new fire station that is out of the flood zone and other necessary equipment as well as general use. CPVFD is also working on grant applications.

6. Treasurer's Report:

Commissioner Palmer will present an updated Treasurer's Report at the October meeting.

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

No discussion or action taken.

8. Consider, discuss and take appropriate action on Kerr County ESD 3 2025-2026 Budget:

No action taken. The budget will be presented for approval in the October meeting.

9. Consider, discuss and take appropriate action on the Maxair Air Compressor:

Commissioner Palmer made a motion to repair the MaxAir Air Compressor and replace the current engine with a diesel engine. Jeff Mitchell seconded. The motion passed unanimously.

10. Consider, discuss and take appropriate action on purchasing new trucks:

Chief Holt discussed the need for a Medium Duty Rescue Truck/Mini Pumper. The commissioners will further discuss acquiring the truck at the October meeting. Commissioner Mitchell moved to have Commissioner Palmer discuss finance options and rates with Peoples State Bank. Lindsey Forster seconded. The motion passed unanimously.

11. Consider, discuss and take appropriate action on Website Host/Provider and Commissioner Email:

Commissioner Potter made a motion to have River PC create email addresses for the Kerr County ESD 3 Commissioners. Amy Palmer seconded. The motion passed unanimously.

12. Consider, discuss and take appropriate action on CPVFD Contract Renewal:

Commissioner Palmer made a motion to approve the CPVFD Contract Renewal for 2025. Jeff Mitchell seconded. The motion passed unanimously.

13. Consider, discuss and take appropriate action on Commissioner Palmer's report and findings of claiming sales tax revenues:

No action taken at this time.

14. Officer Elections for Next Fiscal Year:

For the office of Kerr ESD3 President- Commissioner Potter nominated Danny Langbein for President. There were no other nominations. Danny Langbein was elected President by acclamation unanimously.

For the office of Kerr ESD3 Vice President- Amy Palmer nominated Jeff Mitchell for Vice President. There were no other nominations. Jeff Mitchell was elected Vice President by acclamation unanimously.

For the office of Kerr ESD3 Secretary- Lindsey Forster nominated Kari Potter for Secretary. There were no other nominations. Kari Potter was elected Secretary by acclamation unanimously.

For the office of Kerr ESD3 Treasurer- Amy Palmer nominated Lindsey Forster for Treasurer. There were no other nominations. Lindsey Forster was elected Treasurer by acclamation unanimously.

For the office of Kerr ESD3 Assistant Treasurer- Kari Potter nominated Amy Palmer for Assistant Treasurer. There were no other nominations. Amy Palmer was elected Assistant Treasurer by acclamation unanimously.

15. Consider, discuss and take appropriate action on ESD Commissioners for upcoming

Fiscal Year:

No action was taken.

16. Reports:

No reports given.

17 .Agenda items for Next Meeting

MaxAir Air Compressor

Kerr County ESD3 Budget Review & Approval

Continue discussion regarding Truck Purchase/Loan

Kerr County ESD3 Commissioners Training

18. Adjourn:

The next regularly scheduled meeting will be Monday, October 27, 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