

Minutes of April 27, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on April 20, 2026 that it would meet on Monday, April 27, 2026 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, April 27, 2026 at 6:01 P.M. at Center Point Fire Station, 548 Kelly St. Center Point, TX. Vice President Jeff Mitchell called the meeting to order at 6:00 P.M. Present were Commissioners Jeff Mitchell, Lindsey Forster & Kristi Richards; a quorum was present. Also attending the meeting was Charles Holt, CPVFD Fire Chief.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from March 23, 2026:

Lindsey Forster moved that the minutes of the March 23, 2026 meeting be approved as presented. Kristi Richards seconded. The motion passed unanimously.

4. Fire Chief's Report:

CPVFD Fire Chief Charles Holt reported that CPVFD responded to one assist call. Chief Holt also reported that in regards to our equipment purchases a payment has been made in the amount of \$490,000.00 to begin construction of the Mini Pumper. He also showed photos of the new chassis for the brush truck that is being built. He also reported on the fundraiser that was held at CPVFD for Arturo. CPVFD will participate in Career Day on May 17th.

5. Treasurer's Report:

The treasurer's report reflected a Statement of Financial Position and Statement of Activity as of March 31, 2026.

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

Kristi Richards moved that the Treasurer's Report be approved. Jeff Mitchell seconded. The motion carried unanimously.

7. Consider, discuss and take appropriate action on bills to be paid:

A bill in the amount of \$758.75 will be paid to Coveler & Peeler our ESD 3 attorney.

8. Consider, discuss and take appropriate action on MaxAir Air Compressor:

The compressor is done. We are waiting on the completion of the trailer.

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

The full payment of \$490,000.00 has been paid to begin the build out of the Mini Pumper.

10. Consider, discuss and take appropriate action on Kerr County ESD3 Commissioner's Training:

The SAFE-D online training for commissioners is now live on their website.

11. Consider, discuss and take appropriate action on Kerr County ESD3 Audit

No action taken.

12. Reports:

No reports were given.

13. Agenda items for Next Meeting

ESD 3 Bills to be Paid

New Truck Purchase

MaxAir Air Compressor

Annual Audit

14. Adjourn:

Lindsey Forster moved to adjourn the meeting at 6:10 pm. Kristi Richards seconded.

The motion passed unanimously.

The next regularly scheduled meeting will be Monday, May 18, 2026.

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.

Danny Langbein, President