

Minutes of August 24, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on August 18, 2026 that it would meet on Monday, August 24, 2026 at 6:00 P.M. at Center Point ISD- School Cafeteria, 215 China 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 24, 2026 at 6:00 P.M. at Center Point ISD- School Cafeteria. Center Point, TX. President Danny Langbein called the meeting to order at 6:00 P.M. Present were Commissioners Jeff Mitchell, Lindsey Forster, Kristi Richards & Kari Potter; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt & CPVFD President Tye Turman & Kerr County Tax Assessor-Collector Bob Reeves.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from July 20, 2026:

Commissioner Mitchell moved that the minutes of the July 20, 2026 meeting be approved as presented. Commissioner Richards seconded. The motion passed unanimously.

4. Fire Chief's Report:

Chief Holt gave an update regarding the property at JJ Lane. They are working on securing donations for the new fire station. McCoys donated materials to rebuild the bathrooms at the current CPVFD location. The CPVFD command trailer will be the temporary office for the VFD until construction of the new station is complete.

5. Treasurer's Report:

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

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

Commissioner Potter moved that the Treasurer's Report be approved. Commissioner Richards seconded. The motion carried unanimously.

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

No action taken as there were no bills to be paid.

8. Consider, discuss and take appropriate action on Kerr County ESD 3 Bylaws:

No action taken.

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

President Langbein reported that the MaxAir Air Compressor is still being worked on.

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

Chief Holt reported that the chassis for the Mini Pumper arrived and was damaged. A new one will be sent. In regards to the Brush Truck, all components are in and assembly will begin. Both trucks are expected to be completed by the end of 2026 or first part of 2027.

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

No action taken.

12. Consider, discuss and take appropriate action on applying for Sales Tax Revenue:

No action taken.

13. Consider, discuss and take appropriate action on nominations for Kerr County ESD3 officers for the upcoming fiscal year.

No action taken.

14. Consider, discuss and take appropriate action on Kerr ESD3 Annual Budget.

a) Review status of approved CPVFD expenditures covered by ESD3 funds.

Chief Holt and Commissioners reviewed CPVFD expenditures which will be reflected in the upcoming proposed budget for approval at the September meeting.

b) Review Kerr County ESD3 Budget.

President Danny Langbein went over the preliminary budget. He is awaiting a call back from our attorney. We will approve the budget at the September meeting.

15. Consider, discuss and take appropriate action on the CPVFD Contract Renewal for the upcoming year.

No action taken.

16. Bob Reeves, Kerr County Tax Assessor-Collector

Mr. Reeves reviewed the Tax Rate Recap for 2026 Tax Rates and the process for Kerr County ESD3 to propose and adopt the tax rate. Mr. Reeves also discussed the impact of the July 16th Flood on tax values.

17. Consider, discuss and take appropriate action of Notice of Appraised Value from the Chief Appraiser.

No action taken.

18. Consider, discuss and take appropriate action on Kerr County ESD3 tax rate.

Commissioner Potter moved that Kerr County ESD3 propose a tax rate of \$0.09 per \$100 valuation for 2026. Commissioner Mitchell seconded. Danny Langbein voted aye, Jeff Mitchell voted aye, Lindsey Forster voted aye, Kristi Richards voted aye, Kari Potter voted aye. The motion passed unanimously with 5 ayes and 0 nays.

19. Reports:

No reports.

20. Agenda items for Next Meeting

ESD 3 Bills to be Paid

New Truck Purchase

MaxAir Air Compressor

Kerr ESD 3 Financial Policy

Sales Tax Revenue

Public Hearing for public comment @ 6:00 pm ahead of ESD3 Meeting.

21. Adjourn:

Commissioner Mitchell moved to adjourn the meeting at 7:28 pm. Commissioner Forster seconded.

The motion passed unanimously.

The next regularly scheduled meeting will be Monday, September 28, 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