

Minutes of February 16, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on February 9, 2026 that it would meet on Monday, February 16, 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, February 16, 2026 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 6:02 P.M. Present were Commissioners Danny Langbein, Jeff Mitchell, Lindsey Forster, Kristi Richards & Kari Potter; a quorum was present. Also attending the meeting were Tye Turman, CPVFD President and Sean Bayliss.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from January 26, 2026:

Jeff Mitchell moved that the minutes of the January 26, 2026 meeting be approved as presented. Kristi Richards seconded. The motion passed unanimously.

4. Fire Chief's Report:

CPVFD President Tye Turman and Sean Bayliss reported that CPVFD closed on the purchase of the property off of JJ Lane. They have engaged with Alamo Architects and will begin receiving bids. Once plans are finalized, they hope to reach out to donors for assistance moving forward. They also reported that there were 2 mutual assist calls (1 brush fire & 1 structure fire). They also worked 2 vehicle accidents.

5. Treasurer's Report:

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

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

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

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

President Langbein shared updates on the MaxAir Air Compressor Enclosed Trailer. An all steel trailer that will be more durable is being quoted. The compressor is complete. Looking at racks for SBA bottles and lighting. Once the quote is received the trailer will be ordered. We will void the \$5,000.00 check that was initially earmarked as a deposit for the original off road trailer.

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

President Langbein reported that the Mini Pumper for Station 2 invoice from Promiseland Fire has been received in the amount of \$490,000.00, they are requesting full payment up front. President Langbein and Charles will discuss and report back.

President Langbein will also follow up on the status of the Brush Truck. We have paid \$60,000.00 and have been told the chassis is delayed. He will provide an update at next month's meeting.

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

Kari Potter reported that she spoke with SAFE-D regarding online commissioner training. It should be up and running by the middle of March and commissioner's can sign up for courses on their own timeframe. Certificates of completion need to be sent to Commissioner Potter.

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

President Langbein reported that the audit is near completion.

11. Consider, discuss and take appropriate action on VFIS Liability Insurance Policy Renewal (Effective date 02/27/26- 02/26/2026):

Commissioner Forster reported that the invoice for insurance is \$2,246.00.

Kari Potter made a motion to pay the invoice. Kristi Richards seconded. The motion carried unanimously.

12. Consider, discuss and take appropriate action on Census Survey to US Dept of Commerce w/ ESD 3 Financial Data:

No action taken.

13. Consider, discuss and take appropriate action on the Special Purpose District Financial and Tax Reporting to Texas Comptroller (Submit 1/31-5/1).

President Langbein will follow up on this report and give an update at the next meeting.

14. Reports:

No reports were given.

16. Agenda items for Next Meeting

New Truck Purchase

MaxAir Air Compressor

Kerr County ESD3 Commissioners Training

Annual Audit

VFIS Insurance Policy Renewal

Special Purpose District Financial and Tax Reporting to Comptroller

17. Adjourn:

Jeff Mitchell moved to adjourn the meeting at 6:43 pm. Lindsey Forster seconded.
The motion passed unanimously.

The next regularly scheduled meeting will be Monday, March 23, 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