

Minutes of January 26, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on January 20, 2026 that it would meet on Monday, January 26, 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, January 26, 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 6:00 P.M. Present were Commissioners Danny Langbein, Jeff Mitchell, Lindsey Forster, Kristi Richards & Kari Potter; a quorum was present. Also attending the meeting were Charles Holt, CPVFD Fire Chief, Tye Turman, CPVFD President, Sean Bayliss, Danielle Allen and Pct 2 Commissioner Rich Paces

2. Citizen Comments:

Not Applicable.

3. Review and approve Meeting Minutes from December 22, 2025:

Jeff Mitchell moved that the minutes of the December 22, 2025 meeting be approved as presented. Lindsey Forster seconded. The motion passed unanimously.

4. Fire Chief's Report:

Chief Charles Holt reported that CPVFD should be closing on the purchase of the property off of JJ Lane in a couple of weeks. Work will then begin to move lines, clearing and building a pad. He also reported that Commissioner's Court has approved chip sealing the parking lots of both CPVFD Fire Stations. CPVFD President, Tye Truman is working on securing grant funds from the Community Foundation and other sources to offset costs of a new fire station at the JJ Lane location. He will also be posting an RFQ for Architectural and Contractor Services. Mr. Turman also reported that CPVFD responded to assist with a structure fire in Comfort.

5. Treasurer's Report:

The treasurer's report reflected a Statement of Financial Position and Statement of Activity as of December 31, 2025.

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 ESD 3 Commissioner Email Set Up:

Kari Potter reported that new email addresses will need to be set up by each ESD 3 commissioner on their preferred devices. She provided instructions and let everyone know that Harold Nelson of River PC will be available if help with set up is needed. No action taken.

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

President Langbein shared updates on the MaxAir Air Compressor. He reported that a deposit of \$5,000 has been sent to secure the 18' Red Tandem Dual Enclosed Trailer that will house the MaxAir Air Compressor. The final cost of the trailer should be approximately \$18,000-\$20,000. The compressor is finished. Bottle Holders and Fill Chamber will be like the original unit.

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

Chief Holt reported that the Mini Pumper for Station 2 is ready to order. The builder is awaiting our call. The unit will include hoses and hose reels. It should be ready by the end of 2026. President Langbein will review the quote and sign.

Chief Holt also reported that the Brush Truck that was approved for purchase is delayed due to the builder having a hard time getting the chassis. The builder reported the chassis should arrive in a couple of weeks.

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

Kari Potter will reach out to SAFE-D regarding commissioner training courses and when they might be available. She will report back at the February meeting. No action taken.

11. Consider, discuss and take appropriate action on the Report of ESD Operations to be submitted to Texas Department of Emergency Management (TDEM) by 01/01/2026.

President Langbein completed the report. No action taken.

12. Consider, discuss and take appropriate action on the Kerr County ESD 3 Annual Audit:

President Langbein reported that the audit information is getting close to being submitted.

13. Consider, discuss and take appropriate action on VFIS Liability Insurance Policy Renewal:

President Langbein reported that we should be hearing from our agent soon to renew the policy.

14. Consider, discuss and take appropriate action on submitting Census Survey to U.S. Dept. of Commerce w/ ESD 3 Financial Data.

Commissioner Potter will follow up with former ESD 3 Commissioner Kathleen Vincent for clarification on this report filing and will report back at the February meeting. No action taken.

15. Reports:

President Langbein reported on updates to bookkeeping and paying invoices. He and Commissioner Forster are working to finalize and will give updates.

16. Agenda items for Next Meeting

New Truck Purchase

MaxAir Air Compressor
Kerr County ESD3 Commissioners Training
Census Survey
Annual Audit
VFIS Insurance Policy Renewal

17. Adjourn:

Jeff Mitchell moved to adjourn the meeting at 6:32 pm. Lindsey Forster seconded.
The motion passed unanimously.

The next regularly scheduled meeting will be Monday, February 16, 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