

Minutes of June 22, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on June 16, 2026 that it would meet on Monday, June 22, 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, June 22, 2026 at 6:00 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 & Kari Potter; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt, CPVFD President Tye Turman & Danielle Holt,

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from May 18, 2026:

Lindsey Forster moved that the minutes of the May 18, 2026 meeting be approved as presented. Kristi Richards seconded. The motion passed unanimously.

4. Fire Chief's Report:

Chief Holt reported that CPVFD responded to Bandera County to assist with the recovery of an individual that was swept away in a flooded creek. He reported that the SHERPS were very helpful in navigating the flood waters and rough terrain. A signed MOU with TXSAR has been completed to use the CPVFD SHERPS all over the state. The Dronesense drone pilot also assisted in the swift water recovery. Chief Holt and President Turman also presented the design of the new CPVFD Fire Station. The projected start date is sometime in 2027 and should be completed in 12 months. Fundraising will begin soon,

5. Treasurer's Report:

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

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

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

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

Two bills were presented for payment. Armstrong, Vaughn & Assoc. \$9,000.00 for audit services and MES \$3,350.00 for tool maintenance at CPVFD. Kristi Richards moved that the bills be paid and Kari Potter seconded. The motion carried unanimously.

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:

No action taken.

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

Commissioner Forster reported that the Large Brush Truck Chassis has been paid in full.

11. 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. Kerr ESD 3 Commissioners are required to complete 6 hours of training during their two year term.

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

The audit has been completed. No action taken

13. Consider, discuss and take appropriate action on Kerr ESD3 Annual Budget (to be adopted in August.)

No action taken.

14. Consider, discuss and take appropriate action on proposed budget from Chief of Center Point VFD.

Chief Holt reported that he will work with President Langbein to finalize the budget.

15. Consider, discuss and take appropriate action on Notice of Appraised Value from the Chief Appraiser (preliminary estimate of tax collection for upcoming year.)

No action taken.

16. Consider, discuss and take appropriate action on setting meetings with Tax Assessor Collector to facilitate proposing and adopting the tax rate for the upcoming year.

No action taken.

17. Reports:

Kari Potter reported on behalf of President Langbein that he would like to look into the possibility of Kerr ESD 3 collecting Sales Tax Revenue in the future.

18. Agenda items for Next Meeting

ESD 3 Bills to be Paid

New Truck Purchase

MaxAir Air Compressor

Kerr ESD 3 Bylaws

Sales Tax Revenue

Notice of Appraised Value from the Chief Appraiser

Meetings with Tax Assessor Collector to facilitate proposing & adopting the tax rate for the upcoming year.

19. Adjourn:

Kari Potter moved to adjourn the meeting at 6:36 pm. Kristi Richards seconded.

The motion passed unanimously.

The next regularly scheduled meeting will be Monday, July 20, 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