

Minutes of May 18, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on May 11, 2026 that it would meet on Monday, May 18, 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, May 18, 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 was Charles Holt, CPVFD Fire Chief, Sean Bayliss & Tye Turman.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from Aoril 27, 2026:

Jeff Mitchell moved that the minutes of the April 27, 2026 meeting be approved as presented. Lindsey Forster seconded. The motion passed unanimously.

4. Fire Chief's Report:

Chief Holt reported that CPVFD responded to a few calls including car wrecks. CPVFD attended Career Day at CPISD. A BBQ Cookoff took place at Old River Road RV Resort. CPVFD received 20% of the proceeds totaling \$1600.00. All is going well with the department.

5. Treasurer's Report:

The treasurer's report reflected a Statement of Financial Position and Statement of Activity as of April 30, 2026. A CD is maturing on 05/21/26, President Langbein will have Peoples State Bank renew it for an additional 6 months. When it matures in November, it will be moved to the ESD 3 checking account to make our loan payments in February 2027. A new 12 month CD will be created in February 2027 after receipt of tax funds, which will then mature in February 2028 in time for loan payments to be paid.

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:

The 2nd Large Brush Truck Payment needs to be paid. Kristi Richards moved to proceed with the payment. Jeff Mitchell seconded. The motion carried unanimously.

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

The compressor is done. An estimate has been received on building the trailer to house the compressor. The estimate is approximately \$20,000-\$25,000 plus an additional \$3,500 to custom wrap it with logos etc. Additional lights will also be purchased for the trailer.

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

As reported last month, the full payment of \$490,000.00 has been paid to begin the build out of the Mini Pumper and it should arrive in 5-6 months.

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

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

The audit has been completed. It was noted that there were material weaknesses regarding our internal controls. We discussed ways to improve and will discuss at the next meeting(s).

12. Consider, discuss and take appropriate action on submitting the audit report to Kerr County Commissioner's Court (Annual Compliance Report due no later than 6/1.)

The audit firm will send the required report to Kerr County Commissioner's Court on our behalf.

13. Reports:

No reports were given.

14. Agenda items for Next Meeting

ESD 3 Bills to be Paid
New Truck Purchase
MaxAir Air Compressor
Annual Audit

14. Adjourn:

Kari Potter moved to adjourn the meeting at 6:37 pm. Kristi Richards seconded.
The motion passed unanimously.

The next regularly scheduled meeting will be Monday, June 22, 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