

NOTICE OF MEETINGS OF  
KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.  
(TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552,  
GOVERNMENT CODE.)

The Commissioners of the Kerr County Emergency Services District No. 3 will meet on Monday, December 16, 2024 at 6:00 P.M. at the Center Point Fire Station, 548 Kelly St., Center Point, Texas to consider the following agenda:

1. Call to Order
2. Citizen Comments
3. Review and approve Meeting Minutes from November 25, 2024
4. Fire Chief's Report
5. Treasurer's Report
6. Consider, discuss and take appropriate action on Treasurer's Report
7. Consider, discuss and take appropriate action on annual audit
8. Consider, discuss and take appropriate action on information provided by ESD3 attorney John Peeler regarding lithium battery storage facilities
9. Consider, discuss and take appropriate action on issues raised regarding the impact of lithium battery storage facilities with respect to public welfare and safety
10. Consider, discuss and take appropriate action on renewal of SAFE-D membership
11. Consider, discuss and take appropriate action on any year-end reports including, but not limited to, Texas Department of Emergency Management Report of ESD Operation, Kerr County Commissioners Court
12. Consider, discuss and take appropriate action on reappointment of Commissioners as necessary; replacement for retiring Commissioner Vincent and plan to transfer secretary duties
13. Reports
14. Agenda Items for Next Meeting
15. Adjourn

The next regular meeting of the Kerr County ESD 3 will be discussed and posted.

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.

POSTED THIS 11 DAY OF December 2024

Filed 10 Day of Dec. A.D. 20 24  
NADENE ALFORD, KERR CO. CLERK TIME 3:30 pm  
By: alford Deputy