

# **Caldwell County Emergency Services District #3**

## **Board Meeting**

### **MINUTES**

**November 7, 2019**

**6:30PM**

Board Meeting held at the Martindale Volunteer Fire Department located at:  
111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order – 6:30pm
2. Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Mark Villalobos, Bill Hamilton
3. Establish a Quorum – Quorum present
4. Review and approve minutes from September 12, 2019 - Motion to approve David Murdoch, Second Mark Villalobos. PASSED 4-0
5. Discussion / Action item – Review and approve expenses - Motion to approve David Murdoch, Second Bill Hamilton. PASSED 4-0
6. Discussion / Action item – Website update – no action
7. Discussion / Action item – Sales Tax Election Canvass meeting – Date confirmed for 11-13-2019
8. Discussion / Action item – Property Tax Rate Resolution – Motion to approve – Ross Purcell, Second – David Murdoch. PASSED 4-0
9. Discussion / Action item – Discussion only on the condition and needed repairs required on B-61
10. Discussion / Action item – County Hazard Mitigation Plan – no action
11. Announcements: (No action or in depth discussions – Events or items of general interest)
12. Set next meeting time and date – Wednesday 11-13-19 – 6:30pm
13. Adjournment – 7:280pm – Motion to Adjourn – Ross Purcell, second – David Murdoch - PASSED 4-0