

Caldwell County Emergency Services District #3

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Commissioners of Caldwell County Emergency Services District #3. The meeting will be held at 111 Lockhart Street, Martindale, Texas 78655 on Wednesday July 29, 2015 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Approve minutes of the July 16, 2015 Board meeting *
6. Informational items:
 - A. ESD #3 – P.O. Box 356 – Martindale, TX 78655
 - B. EIN # 47-4588362
 - C. New Entity Request Form sent to CCAD *
 - D. 2015 Caldwell County Certified Appraisal Totals *
 - E. Open Meetings Act and Public Information Act training *
7. Discussion / Action item – Caldwell County Appraisal District (CCAD) contract
8. Discussion / Action item – Frost Bank account agreement forms
9. Discussion / Action item – Insurance and bond coverage
10. Discussion / Action item – 1st draft of proposed MVFD budget *
11. Discussion / Action item – 1st draft of proposed ESD budget *
12. Announcements: (No action or in depth discussions – Events or items of general interest)
13. Set next meeting time and date
14. Adjournment

* indicates additional information provided in Board packet

Executive Session: The ESD may go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code.

"MVFD" or "the Department" refer to the Martindale Volunteer Fire Department. "The ESD", ESD #3 or "the District" refer to the Caldwell County Emergency Services District #3

FILED this 24th day of July 2015
10:39 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Bullard Connor Deputy