

Caldwell County Emergency Services District #3
Special Board Meeting
MINUTES
September 20, 2017
6:30PM

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

1. Call meeting to order – 6:32pm
2. Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Bill Hamilton, Richard Salmon
3. Establish a Quorum – Quorum present
4. Discussion / Action Item – FY 2017 – 2018 budget third draft – Motion to approve budget as presented – Motion-Richard Salmon, second-Bill Hamilton - PASSED 4-0
5. Discussion / Action item – Review and approve expenses
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – 10-11-17 – 6:30pm
8. Adjournment – 6:50pm – Motion to Adjourn – David Murdoch, second – Bill Hamilton - PASSED 4-0