

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 Monday 6-10-19 at 6:30PM

1. Call meeting to order
2. Roll call of Commissioners
3. Establish a Quorum
4. Review and approve Minutes from the March 29, 2019 and April 11, 2019 meetings – there was not a quorum at the March 14, 2019 meeting nor at the May 9, 2019 meeting
5. Call Report from MVFD
6. Financial Report
7. Discussion / Action item – Review and approve expenses, FAST grant application deposit (\$5,000 check) needed by 6-11-19
8. Discussion / Action item – Water Tower Antenna update & reimbursement request
9. Discussion / Action item – Sales Tax Election update and Calendar
10. Discussion / Action item – County Hazard Mitigation Plan Meeting Update from April; Designate member to attend future meetings
11. Discussion / Action item – County Hazard Mitigation Plan Volunteer Hours Submissions
12. Discussion / Action item – RDA Loan Application - Schedule meeting with RDA in Temple
13. Announcements: (No action or in depth discussions – Events or items of general interest)
14. Set next meeting time and date – proposed **Thursday 7-11-19** – 6:30pm
15. Adjournment

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

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