

Caldwell County Emergency Services District #3

Special Board Meeting

MINUTES

Wednesday March 22, 2018

6:30PM

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

1. Call meeting to order – 6:37pm
2. Roll call of Board Members - Members present - Bill Hamilton, Richard Salmon, Jack Mudd and attending by phone conference call - Ross Purcell and David Murdoch,
3. Establish a Quorum – Quorum present
4. Discussion / Action item – Review Land purchase contract presented by Bill Hamilton – Motion to approve contract and water line Addendum as written and authorize Bill Hamilton and Richard Salmon to sign the contract – Ross Purcell, second – Richard Salmon, PASSED 4-0 with Jack Mudd abstaining
5. Discussion / Action item – Review and approve expenses – Motion to pay Earnest money to Jack Mudd/ Independence Title Co. for \$500 and bill for fill material from the San Antonio water line project for significantly reduced rate – Richard Salmon, second – Ross Purcell, PASSED 4-0 with Jack Mudd abstaining

Expense for up to, but not more than \$20,762.29 authorized for the 6” water line installation (the cost of installation of a 4” line to be reimbursed at closing per the previously mentioned Addendum to the Sales Contract) – Motion – Richard Salmon, second – Ross Purcell, PASSED 4-0 with Jack Mudd abstaining
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Next meeting time and date – **Thursday 4-19-18** – 6:30pm
8. Adjournment - 7:15pm – Motion to Adjourn – Ross Purcell, second – David Murdoch, PASSED 4-0 with Richard Salmon having left early during Announcements