

## 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 Thursday August 27, 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 August 6, 2015 Board meeting \*
6. Informational items:
7. Discussion / Action item – MVFD Incentive Program \*
8. Discussion / Action item – MVFD Goals / Action Plans \*
9. Discussion / Action item – Caldwell County Radio Grant update
10. Discussion / Action item – MVFD FY 2015/16 budget proposal \*
11. Discussion / Action item – Draft ESD #3 Budget FY 2015-16 \*
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 24<sup>th</sup> day of Aug 20 15  
2:50 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By JLP Deputy