

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 8-9-18 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Review and approve Minutes from the July 12, 2018 meeting
5. Call Report from MVFD
6. Financial Report
7. Discussion / Action item – Review and approve expenses
8. Discussion / Action item – Proposed FY 2018-2019 Budget
9. Discussion / Action item – Sales Tax Election (for ESD area not within the City of Martindale limits)
10. Discussion / Action item – LCRA Community Grant for boat motor and accessories
11. Discussion / Action item – 2016 Block Grant from GLO (deadline September)
 - a. DUNNs number and SAM set up progress (Beth Schreiber)
 - b. City Council and County Hazard Mitigation Plan update (Martin Richey)
 - c. Procurement of professional services/ Engineering (Langford & Assoc.)
12. Discussion / Action item – Other Fire Station Grants
13. Discussion / Action item – Fire Station Maintenance
14. Discussion / Action item – Design Committee Update (Jack Mudd – Design Concerns)
15. Announcements: (No action or in depth discussions – Events or items of general interest)
16. Set next meeting time and date – proposed **Thursday 9-13-18** – 6:30pm
17. 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