

Caldwell County Emergency Services District #3
Board of Commissioners Meeting
MINUTES
August 1, 2019

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

1. **Call meeting to order** – 6:34pm
2. **Roll call of Board Members** – Members present – Ross Purcell, David Murdoch, Bill Hamilton, Mark Villalobos
3. **Establish a Quorum** – Quorum present
4. **Review and approval of Minutes** from the July 11, 2019 meeting – Motion to accept minutes as written made by Bill Hamilton - 2nd by Mark Villalobos - PASSED 4-0
5. **Call Report from MVFD** – not available
6. **Financial Report** presented by David Murdoch
7. **Discussion / Action item – MVFD Draft Budget Review** - Motion to approve budget request made by MVFD for \$53,125 in FY 2019-2020 made by Bill Hamilton - 2nd by David Murdoch - PASSED 4-0
8. **Discussion / Action item – Review and approve expenses** – nothing to report
9. **Discussion / Action item – Water Tower Antenna update** – Equipment 95% operational at this time
10. **Discussion / Action item – Sales Tax Election Paperwork** – Motion made by David Murdoch to submit a Resolution for a Sales Tax Election for a rate of up to 1.5 cents to the County Election office - 2nd by Ross Purcell - PASSED 4-0
11. **Discussion / Action item – County Hazard Mitigation Plan Meeting Update** –David Murdoch shared with the group sample worksheets from the meeting and received input on items for additional worksheets to be submitted to H2O Partners
12. **Discussion / Action item – County Hazard Mitigation Plan Volunteer Hours** Submitted by Commissioners
13. **Discussion / Action item – USDA Loan Application** - Commissioners to with Meet with USDA August 2, 2019 for Fire Station mortgage application research
14. **Announcements:** (No action or in depth discussions – Events or items of general interest)
15. Set next meeting time and date – **Thursday 8-22-19 – 6:30pm**
16. **Adjournment** – 7:55pm – Motion to Adjourn – Bill Hamilton, second – David Murdoch - PASSED 4-0