

# Caldwell County Emergency Services District #3

## AGENDA

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 6-13-24 at 6:30PM

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Approve Minutes from the May 9, 2024 Board meeting
3. **Reports**
  - (a) Call and Incentive Reports
  - (b) Financial Report
  - (c) MVFD asset transfer
  - (d) Blue Layer update
  - (e) Audit update
  - (f) Credit card reward points
  - (g) Employee Handbook
  - (h) Building update
4. **Discussion / Action items**
  - (a) Authorization Resolution
  - (b) Building project expense
  - (c) Fire Chief expense requests
  - (d) Review and approve expenses
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 7-11-2024** – 6:30pm
7. 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