

Caldwell County Emergency Services District #3
SPECIAL Board Meeting
MINUTES
January 23, 2020
6:30PM

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

1. Call meeting to order – 6:33pm
2. Roll call of Board Members – Members present: Bill Hamilton, David Murdoch, Mark Villalobos –
Absent: Ross Purcell
 - a. Establish a Quorum – Quorum present
3. Discussion / Action item – Meet with Architect Frank Gomillion – GKZ Inc.
Discuss the process forward to a proposal from this firm.
Frank Gomillion gave an explanation of a project flow and the services that GKZ Inc. can offer were
discussed. No action was taken.
4. Discussion / Action items - Review and approve expenses – David Murdoch made a motion to write a check
for the truck purchase from York Creek FD in the amount of \$27,000 – Mark Villalobos 2nd – PASSED 3-0
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 2-13-2020** – 6:30pm
7. Adjournment – 7:32pm – Motion to Adjourn – David Murdoch – Mark Villalobos 2nd – PASSED 3-0