

Caldwell County Emergency Services District #3
Board of Commissioners Meeting
MINUTES
September 12, 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
 - (a) Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Bill Hamilton -
Absent: Mark Villalobos
 - (b) Establish a Quorum – Quorum present
2. Review and approval of Minutes from the August 1 and August 22, 2019 meetings – Motion to accept minutes as written made by David Murdoch - 2nd by Bill Hamilton - PASSED 3-0
3. Reports
 - (a) Call Report from MVFD – not available
 - (b) Financial Report presented by David Murdoch
 - (c) Water Tower Antenna update – Antenna is 100% complete and working well
4. Discussion / Action item
 - (a) Review and approve expenses – motion to pay operating expenses made by David Murdoch – 2nd by Ross Purcell - PASSED 3-0
 - (b) MVFD Service Contract for FY 2019-2020 for \$53,125 reviewed and signed by Ross Purcell and David Murdoch
 - (c) Sales Tax Election Update – the election process is going according to plan for Proposition A, the firefighters with MVFD plan to go out door to door to educate on the Proposition within the district
 - (d) County Hazard Mitigation Plan Volunteer Hours Submitted by Commissioners
 - (e) Property Tax Rate – motion to adopt tax rate as published at 0.078500 per \$100 valuation made by Bill Hamilton – 2nd Ross Purcell - PASSED 3-0
 - (f) FY 2019-2020 Final Budget – Bill Hamilton motioned to approve budget as proposed – 2nd David Murdoch - PASSED 3-0
5. Announcements: David Murdoch spoke about a webinar presented by SAFE-D on ESDs and Sales Tax and reminded Commissioners that SAFE-D requires the ESD to have a website, to post ESD financial reports on that website and to have a link to SAFE-D's website as well.
6. Set next meeting time and date – **Thursday 10-10-19 – 6:30pm**
7. Adjournment – 7:55pm – Motion to Adjourn – Bill Hamilton, second – David Murdoch - PASSED 3-0