

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 11-10-22 at 6:30PM

Option: Join Meeting over Zoom

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNURU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Special guest introduction
3. Review and approve Minutes from the October 13, 2022 meeting
- 4. Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report – Including handouts of
 - * ESD 2021-2022 Financial Statements
 - * MVFD 2021-2022 Financial Statements
 - (c) MVFD Tax Returns Status
 - (d) 2022 Audit update
 - (e) Administrative position
 - (f) Building update
- 5. Discussion / Action items**
 - (a) Building – Sewer line extension
 - (b) Fire/Rescue – requests for approval
 - (c) Review and approve expenses
 - (d) Credit Cards for FD purchases
 - (e) Resolution for 2022 tax roll
6. Announcements: (No action or in-depth discussions – Events or items of general interest)
7. Set next meeting time and date – proposed **Thursday 12-8-2022** – 6:30pm
8. 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