

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 Wednesday 4-9-25 at 6:30PM

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Approve Minutes from the March 13 and March 25, 2025 Board meetings
3. **Reports**
 - (a) Call and Incentive Reports
 - (b) Financial Report
 - (c) Audit update
 - (d) B-63 upgrade
 - (e) Building update
4. **Discussion / Action items**
 - (a) Chief's items for discussion
 - (b) Review and approve expenses
 - (c) Resolution 2025-03-1 – Opening of new bank account
 - (d) Resolution 2025-03-2 – Conversion of Checking account to Savings CD
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 5-8-2024** – 6:30pm
7. Adjournment

“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.

Executive Session: The ESD may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code.