

## Caldwell County Emergency Services District #3

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 February 20, 2017 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Approve minutes of the November 9, 2016 Board meeting
6. Informational items:
  - MVFD monthly activity report
  - Financial report
  - LCRA grant
7. Discussion / Action item – Property search
8. Discussion / Action item – Review and approve expenses
9. Announcements: (No action or in depth discussions – Events or items of general interest)
10. Set next meeting time and date – proposed 3-20-17 – 6:30pm
11. 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

FILED this 17<sup>th</sup> day of Feb 20 17  
8:55 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By MS Deputy