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 St., Martindale, TX 78655 on Thursday 11-12-26 at 6:30PM

1. Call meeting to order
   (a) Roll call of Commissioners
   (b) Establish a Quorum
2. Approve Minutes from the October 8, 2026 Board meeting
3. **Reports**
   (a) Call and Incentive Reports
   (b) Financial Report
   (c) Employee Handbook
   (d) B62 replacement Project
   (e) Workers compensation list of active firefighters
   (f) Building update
4. **Discussion / Action items**
   (a) Nomination of Board members for 2-year terms
   (b) Approval of the appraisal roll for 2026
   (c) Service Agreement with MVFD
   (d) Review and approve expenses
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and dates – **Thursday 12-10-2026** – 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.