

# 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 Thursday 4-11-19 at 6:30PM

1. Call meeting to order
2. Roll call of Commissioners
3. Establish a Quorum
4. Review and approve Minutes from the February 21, 2019 meeting
5. Call Report from MVFD
6. Financial Report
7. Discussion / Action item – Review and approve expenses
8. Discussion / Action item – Water Tower Antenna update
9. Discussion / Action item – Sales Tax Election update
10. Discussion / Action item – County Hazard Mitigation Plan – Confirm Meeting Attendee
11. Discussion / Action item – RDA Loan Application Update
12. Announcements: (No action or in depth discussions – Events or items of general interest)
13. Set next meeting time and date – proposed **Thursday 5-9-19** – 6:30pm
14. 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