

Caldwell County Emergency Services District #3

Special Board Meeting MINUTES

September 8, 2023 6:30PM

Board Meeting held at the Martindale Volunteer Fire Department located at:
111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order at 6:34 pm
 - (a) Roll Call: Commissioners Present – Bill Hamilton, David Murdoch, Robert Moreno
Absent: Josie Martinez, Mark Jungers Also in Attendance: Laurel Schuelke, Joe Mahlie
 - (b) Quorum present
2. Building Construction Estimates and Options – There have been 2 bids received so far one for \$3.5M and one for \$4.1M.
3. Driveway Bids – The bids received and discussed were from:
 - AMC*TXCI: Driveway \$87,803 + Traffic Control for \$28,312 totaling \$116,115
Drainage \$47,314
 - Hobson Builders: Driveway + Traffic Control for \$256,000
Drainage \$45,840
 - A & S Construction: Driveway without Traffic Control for \$51,000
Drainage \$38,000

The Board agreed to address some further questions they have with the bidders and postpone action until the next meeting.
4. Announcements:

The TX Comptroller has agreed that Don's Fish Camp is outside the Martindale City Limits and will remit back-dated sales taxes owed to ESD #3.
5. Set next meeting time and date – **Thursday 9-14-2023** – 6:30pm
6. Adjourned at 8:36