

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 9-11-19 at 6:30PM

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum

2. Review and approve Minutes from the August 1 and August 22, 2019 meetings

3. **Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report
 - (c) Water Tower Antenna Update

4. **Discussion / Action items**
 - (a) Review and approve expenses
 - (b) MVFD Service Contract for FY 2019-2020
 - (c) Sales Tax Election Update
 - (d) County Hazard Mitigation Plan Volunteer Hours Submissions

5. Announcements: (No action or in depth discussions – Events or items of general interest)

6. Set next meeting time and date – proposed **Thursday 10-10-19** – 6:30pm

7. 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