

Caldwell County Emergency Services District #3
Special Board Meeting MINUTES
November 3, 2020 6:00PM

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

1. Call meeting to order – Over ZOOM video conference at 6:04 pm
2. Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Jungers;
Absent: Mark Villalobos
3. Quorum present
4. PGAL Introduction – Cris Ruebush, Gerri Gusler, Charles Meyer and Adeline Williams were introduced and presented a series of slides as well as a list of their accomplishments and services that they offer. Their primary office is in Austin. Discussion included other Fire and EMS, Library and Police facilities they have worked on. Their focus on projects with municipalities vs. governmental loan programs, the impact of COVID-19 on competitive bids from contractors and the stages that the program would take to arrive at a contract for review by our attorney.
5. Commissioner Questions were addressed.
6. GKZ Introduction – GKZ was not able to attend
7. Announcements: (No action or in depth discussions – Events or items of general interest)
8. Set next meeting time and date – **Thursday 11-12-2020** – 6:30pm
9. Adjournment – 7:08 pm – upon termination of ZOOM session by PGAL