

Caldwell County Emergency Services District #3
Board of Commissioners Meeting
MINUTES
June 10, 2019

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

1. **Call meeting to order** – 6:34pm
2. **Roll call of Board Members** – Members present – Ross Purcell, David Murdoch, Bill Hamilton –
Absent: Richard Salmon, Mark Villalobos
3. **Establish a Quorum** – Quorum present
4. Former Commissioner Jack Mudd was presented with a plaque and expressions of thanks for his service to the ESD Board
5. **Review and approval of the Minutes** from the March 29, 2019 and April 11, 2019 meetings – there was not a quorum at the March 14, 2019 meeting nor at the May 9, 2019 meeting – Motion to accept minutes as written made by David Murdoch - 2nd by Ross Purcell - PASSED 3-0
6. **Call Report from MVFD** – 30 calls total – 0 missed
7. Financial Report presented by David Murdoch
8. **Discussion / Action item – Review and approve** expenses – Motion made by Bill Hamilton to write a check to the City of Martindale for \$5,000 in matching funds for the FAST Grant application (to be refunded if application is not granted) – 2nd by David Murdoch - PASSED 3-0; Motion to approve regular operating expenses made by Ross Purcell – 2nd by David Murdoch - PASSED 3-0
9. **Discussion / Action item – Water Tower Antenna update** – projected date for installation of new antenna is 6-22-19
10. **Discussion / Action item – Sales Tax Election update and Calendar** – the deadline to order a Sales Tax Election is 8-19-19
11. **Discussion / Action item – County Hazard Mitigation Plan** – Bill Hamilton attended the 4-25-19 meeting; the next meeting will be 7-24-19. Ross Purcell volunteered to be the primary HMAP meeting attendee for the ESD and David Murdoch agreed to be his back up.
12. **Discussion / Action item – County Hazard Mitigation Plan Volunteer Hours** Submitted by Commissioners
13. **Discussion / Action item – RDA Loan Application** - Bill Hamilton to Schedule meeting with RDA in Temple and to arrange Judy Langford to also attend
14. **Announcements:** (No action or in depth discussions – Events or items of general interest)
15. Set next meeting time and date – **Thursday 7-11-19 – 6:30pm**
16. **Adjournment** – 7:30pm – Motion to Adjourn – David Murdoch, second – Ross Purcell - PASSED 3-0