

Caldwell County Emergency Services District #3

Board Special Meeting MINUTES

August 26, 2021 6:15PM

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

1. Call meeting to order – In person with ZOOM attendees at 6:15 pm (Recording Available)
2. Roll Call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez Also in Attendance: Laurel Schuelke
3. Quorum present
4. There were no public comments or attendees.
5. Discussion / Action on adoption of Financing Resolution for the proposed new Fire Station construction project – Bill Hamilton read aloud the Financing Resolution for the proposed new Fire Station construction project to the Board. Bill Hamilton motioned to approve the resolution with clarification changes to the wording proposed by Robert Moreno – Mark Jungers 2nd – PASSED 5-0
6. Adjournment – Mark Jungers motioned to adjourn – Bill Hamilton 2nd – PASSED 5-0 at 6:26

Design Team Workshop

At the second meeting of the design team with architect Frank Gomillion there were 12 attendees: Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez, Laurel Schuelke, Bill Glaze, Chief Chris Germer, Lt. Drew Schulle, Lt. Cole Jackson and Dr. Dennis Kent

Presentation by Frank Gomillion followed by Q & A.