

Caldwell County Emergency Services District #3

Special Board Meeting MINUTES

November 9, 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 6:02 pm
2. Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Jungers;
Absent: Mark Villalobos
3. Quorum present
4. GKZ Inc. Introduction – Frank Gomillion was 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 San Marcos. Discussion included other Fire Stations and commercial facilities they have worked on. USDA loan program questions and answers were immediately brought up by Frank, their working relationship with Kelly Kistner, Fire Marshall for the City of San Marcos as well as other architectural peers for plan development review was stressed, a rough preliminary design of our project on our lot was presented, our retention pond was addressed at length and the stages that the program would take to arrive at a contract for review by our attorney were discussed.
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 – 7:02 pm – upon termination of ZOOM session by GKZ Inc.