

Caldwell County Emergency Services District #3

AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special 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 7-8-21 at 6:30PM

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the June 10, 2021 meeting
3. **Reports**
 - (a) Building report
 - (b) Call Report from MVFD
 - (c) Financial Report
4. **Discussion / Action items**
 - (a) Community Disaster Support
 - (b) Review and approve expenses
 - (c) 2021-22 Budget
 - (d) ESD Board Members continuing education credits
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 8-12-2021** – 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