

Caldwell County Emergency Services District #3

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular 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 Wednesday August 9, 2017 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Approve minutes of the July 12, 2017 Board meeting
6. Informational items:
 - Financial report
7. Discussion / Action item – FY 2017 – 2018 budget planning calendar
8. Discussion / Action item – FY 2017 – 2018 budget first draft
9. Discussion / Action item – Property search – review search activity
10. Discussion / Action item – Review and approve expenses
11. Announcements: (No action or in depth discussions – Events or items of general interest)
12. Set next meeting time and date – proposed 9-13-17 – 6:30pm
13. 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

FILED this 4th day of August 20 17
11:15 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy