

Caldwell County Emergency Services District #3

NOTICE OF PUBLIC MEETING

The Caldwell County Emergency Services District #3 intends to file an application for federal financial assistance in the form of a loan and/or grant, with the U. S. Department of Agriculture, Rural Development / Rural Housing, Community Facilities Program. The project includes Construction of a Fire Station on property currently owned by the District on Hwy 80 in the City of Martindale.

The purpose of this notice of public meeting is to inform the citizens in the area of Caldwell County Emergency Services District #3 of its intent to seek financial assistance (loan and/or grant) for this project.

A public information meeting on this project will be held on Thursday, April 8, 2021 at 6:00pm at Martindale Volunteer Fire Department 111 Lockhart Street Martindale, Texas 78655.

Any comments regarding this application should be submitted to:

Bill Hamilton
Board President
Caldwell County ESD#3
P.O.Box 356
Martindale, Texas 78655
OR
caldwellcountyesd3@gmail.com

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 4-8-21 at 6:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNRU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

1. Call meeting to order
2. Roll call of Commissioners
3. Public Forum to discuss the ESD's intent to pursue financing of the new Fire Station from the USDA and answer any questions
4. Announcements: (Only events or items of general interest)
5. Next meeting time and date – **Thursday 4-8-20** – 6:30pm
6. 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

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1. Call meeting to order – Over Zoom
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the March 11, 2021 meeting
3. **Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report
 - (c) MVFD-LCRA grant
 - (d) Vehicles Repairs Report
 - (e) Building Report
4. **Discussion / Action items**
 - (a) Review and approve expenses
 - (b) River Support Funding
 - (c) Community Support Coordinator
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 5-13-2021** – 6:30pm
7. Adjournment

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