

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 Thursday 8-13-20 at 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNURU1ZyOS9vTDM0UnprQT09>

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

1. Call meeting to order – Over conference call as a COVID-19 safety measure
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the July 9, 2020 meeting
3. Visitor: Richard Fletcher of HDL regarding Survey of Businesses within ESD Boundary
4. Introduction to New Board Candidate Mark Junger
- 5. Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report
 - (c) New Brush Truck Up-fit Report
 - (d) Building Financing Report
 - (a) River Stand-By Report / Report on Meeting with Commissioner Ed Theriot Regarding County River Staffing Contract
- 6. Discussion / Action items**
 - (b) Vote on New Board Candidate Mark Junger
 - (c) Proposed Property Tax Rate
 - (d) Meeting with Commissioner Ed Theriot Regarding County River Staffing Contract
 - (e) Review and approve expenses
 - (f) Budgets: Review Proposed ESD Funding Budget from MVFD, Review 2020-2021 ESD Budget First Draft
7. Announcements: (No action or in depth discussions – Events or items of general interest)
8. Set next meeting time and date – proposed **Thursday 9-10-2020** – 6:30pm
9. 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