

# **Caldwell County Emergency Services District #3**

## **AGENDA**

**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 1-8-26 at 6:30PM**

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Approve Minutes from the November 25 and December 11, 2025 Board meetings
3. **Reports**
  - (a) Call and Incentive Reports
  - (b) Financial Report
  - (c) Employee Handbook
  - (d) MVFD current financial issues
  - (e) ESD Annual Audit Update
  - (f) Building update
4. **Discussion / Action items**
  - (a) Discuss New Station Construction
  - (b) Chief's items for discussion
  - (c) Grant planning list
  - (d) ESD Board Officer assignments 2026
  - (e) Review and approve expenses
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and dates – **Thursday 2-12-2026 – 6:30pm**
7. Adjournment

“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.

Executive Session: The ESD may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code.