

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 9-13-18 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Review and approve Minutes from the August 9, 2018 and August 23, 2018 meetings
5. Call Report from MVFD
6. Financial Report
7. Discussion / Action item – Review and approve expenses
8. Discussion / Action item – File Sharing Options (Sharepoint, Dropbox, etc.)
9. Discussion / Action item – Proposed FY 2018-2019 Budget
10. Discussion / Action item – Adopt 2019 Property Tax Rate
11. Discussion / Action item – Sales Tax Election
12. Discussion / Action item – LCRA Community Grant - emergency generator (January deadline)
13. Discussion / Action item – 2016 Block Grant from GLO (deadline September)
 - a. DUNNs number and SAM set up progress (Beth Schreiber)
 - b. City Council and County Hazard Mitigation Plan update (Martin Richey)
 - c. Procurement of professional services/ Engineering (Langford & Assoc.)
14. Discussion / Action item – Other Fire Station Grant Options
15. Discussion / Action item – New Fire Station Mowing personnel/ schedule
16. Announcements: (No action or in depth discussions – Events or items of general interest)
17. Set next meeting time and date – proposed **Thursday 10-11-18** – 6:30pm
18. 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