Caldwell County Emergency Services District #3

Board Meeting MINUTES

August 20, 2026

Special Meeting/ Planning Workshop held at the Martindale Volunteer Fire Department located at: 111 Lockhart Street, Martindale, TX 78655

1. Meeting called to order at 4:01 pm

   (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Tommy Yankovoy

   Absent: Josie Martinez Also in Attendance: Chief Germer, Laurel Schuelke

   (b) Quorum present

2. Budget Planning

   (a) Discuss Budgets – Worksheet version 3.0 was reviewed and discussed with the Chief's input

   (b) Service Agreement – Draft amendments to the Service Agreement regarding financial reporting were discussed.

   (c) Discuss Property Tax Rate - Bill Hamilton motioned to set the Property Tax Rate at $0.10 per $100 valuation – Robert Moreno 2nd – Passed 4-0

3. Review and approve expenses – Mark Jungers motioned to approve $4,766 to All Makes Collision for painting of B62; $649.48 to Blue Layer for IT services, $850 to Texas Rescue Med for Abatecola's EMR class (to be reimbursed by Texas Forestry Service for $700), $400 to LCRA for radio service, and $322.56 to Fuego for gear bags – Tommy Yankovoy 2nd – Passed 4-0

4. Announcements: None

5. Set next meeting time and date – Thursday 8-27-2026 – 6:30pm

6. Meeting adjourned at 5:13 pm