

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 3-7-2024 at 6:30PM

1. Call meeting to order
 - a. Roll call of Commissioners
 - b. Establish a Quorum

2. Reports
 - (a) Blue Layer update

3. Discussion / Action items
 - (a) B-63 repair request
 - (b) Personnel matters (551.074) – closed session
 - (c) Prospective gift (551.073) – closed session
 - (d) Employee Handbook – closed session

5. Announcements: (No action or in-depth discussions – Events or items of general interest)

6. Set next meeting time and date – proposed Thursday **3-14-2024** – 6:30pm

7. 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