

Caldwell County Emergency Services District #3

Special Board Meeting MINUTES

November 23, 2020 6:00PM

Board Meeting held at the Martindale Volunteer Fire Department located at:

111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order – Over ZOOM video conference at 6:05 pm
2. Roll call: Commissioners Present - Ross Purcell, Bill Hamilton, Mark Jungers; Absent: Mark Villalobos, David Murdoch
3. Quorum present
4. Martinez Architects Introduction – Ricardo Martinez and Justin Myers were introduced and presented a series of slides, a list of their accomplishments and services that they offer focusing on other fire station projects and their familiarity with USDA loans.
5. Commissioner Questions were addressed.
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – **Thursday 12-10-2020** – 6:30pm
8. Adjournment – 7:03 pm – upon termination of ZOOM session by Martinez Architects