

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 Wednesday October 19, 2016 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Approve minutes of the September 14, 2016 Board meeting
6. Informational items:
 - MVFD monthly activity report
 - LCRA grant update
7. Discussion / Action item – 2016 tax roll resolution
8. Discussion / Action item –Execute MVFD FY2016 / 2017 Services agreement
9. Discussion / Action item – ESD#3 FY2016 / 2017 proposed budget
10. Discussion / Action item – Review and approve expenses
11. Announcements: (No action or in depth discussions – Events or items of general interest)
12. Set next meeting time and date – proposed 11-9-16 – 6:30pm
13. 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