

# Caldwell County Emergency Services District #3

## AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of **Special Board meeting followed by a workshop of the Design Team** of Caldwell County Emergency Services District #3. The Board meeting and workshop will be held at 111 Lockhart Street, Martindale, Texas 78655 on Thursday 8-26-21 at 6:15PM

### **This meeting will be both live and available via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNURU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

#### **Special Board meeting**

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Discussion / Action on adoption of Financing Resolution for the proposed new Fire Station construction project
5. Adjournment

#### **Design Team Workshop**

1. This workshop is for the Design Team for the new fire station and architect Frank Gomillion of GKZ Inc. to discuss plan revisions and ask questions about the new fire station construction project.
2. There are no agenda items
3. There will be no votes taken