Caldwell County Emergency Services District #3

Board Meeting MINUTES
August 27, 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 6:30 pm

   (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Tommy Yankovoy, Josie Martinez Also in Attendance: Laurel Schuelke

   (b) Quorum present

2. Budget Planning

   (a) Impact of Republic First National proposal on 2026-27 budget – The Board discussed not wanting to apply for a bridge loan on the grant expenses for a new Brush Truck at this time. Waiting to close on the USDA loan is the highest priority.

   (b) Discuss Budgets – Worksheet version 4.0 was reviewed and discussed.

   (c) Service Agreement – The final draft of the Service Agreement with amendments was discussed and approved.

3. Review and approve expenses – None

4. Executive session addressing individual employee compensation – Executive session to discuss individual employee compensation started at 7:28 pm. The regular meeting resumed at 7:53 pm.

4. Announcements: None

5. Set next meeting time and date – Thursday 9-10-2026 – 6:30pm

6. Meeting adjourned at 8:13 pm