

## **Caldwell County Emergency Services District #3**

### **Special Board Meeting**

#### **MINUTES**

**November 13, 2019**

**6:30PM**

1. Call meeting to order – 6:30pm
2. Roll call of Board Members, Members – Members present – Ross Purcell, David Murdoch, Mark Villalobos, Bill Hamilton
3. Citizen Comments – No Comments
4. Discussion / Action item - Canvass of election returns for November 5, 2019 Special Election, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-13-19-04. – Order attached – PASSED 4-0
5. Discussion / Action item - Repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-13-19-05. – Order attached – PASSED 4-0
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – proposed **Thursday 1-9-2020** – 6:30pm
8. Adjournment – 7:22pm