Caldwell County Emergency Services District #3
AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special meeting / Planning Workshop 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 Thursday 8-27-26 at 6:30PM

1. Call meeting to order
    a. Roll call of Commissioners
    b. Establish a Quorum

2. Budget planning
    a. Impact of Republic First National proposal on 2026-27 budget
    b. Budget 4.0 - final revisions
    c. Service Agreement

3. Review and approve expenses
4. Executive session addressing individual employee compensation
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Next meeting time and date – Thursday 9-10-2025 – 6:30pm
7. 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