

Caldwell County Emergency Services District #3

Board Meeting MINUTES

December 4, 2025

Special Meeting/ Planning Workshop held at Martindale Volunteer Fire Department
located at: 111 Lockhart Street, Martindale, TX 78655

1. Meeting called to order at 6:29 pm
 - (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Josie Martinez, David Murdoch
Also in Attendance: Laurel Schuelke, Joe Mahlie, Matt Tanksley, Frank Gomillion of GKZ Inc.
 - (b) Quorum present
2. Building Proposal Evaluation – The board went into executive session at 6:30 to consider bids on the New Station construction project. The meeting was resumed at 7:20.
3. **Discussion / Action items:**
 - (a) Building proposal – No action taken
4. **Announcements:** None
5. Set next meeting time and date – **Tuesday 12-11-2025** – 6:30pm
6. Meeting adjourned at 7:35 pm