

Caldwell County Emergency Services District #3

Board Meeting MINUTES

August 4, 2022 6:30PM

Board Meeting held at the Martindale Volunteer Fire Department located at:

111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order at 6:30 pm
 - (a) Roll Call: Commissioners Present – Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez, David Murdoch Also in Attendance: Laurel Schuelke
 - (b) Quorum present
2. The Board of Directors will work on the 2022-2023 budget proposal for the next regular meeting
David Murdoch presented the first draft of the proposed ESD budget for FY 2022-2023.
3. The 2023 Property Tax Rate to be discussed ahead of the next regular meeting
Discussion on Tax Rate – no action
4. Next meeting time and date – **Thursday 8-11-2022** – 6:30pm
5. Adjournment – Mark Jungers motioned to adjourn at 8:30