

Caldwell County Emergency Services District #3

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special meeting 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 8-22-19 at 6:30PM

1. Call meeting to order
2. Roll call of Commissioners
3. Establish a Quorum
4. Discussion / Action item – Review and approve expenses
5. Discussion / Action item – Draft Budget Review
6. Discussion / Action item – Sales Tax Election Paperwork
7. Discussion / Action item – Water Tower Antenna Update
8. Discussion / Action item – Hazard Mitigation Plan Action Submissions Update
9. Discussion / Action item – County Hazard Mitigation Plan Volunteer Hours Submissions
10. Discussion / Action item – USDA Loan Application – August 2, 2019 Meeting Update
11. Announcements: (No action or in depth discussions – Events or items of general interest)
12. Set next meeting time and date – proposed **Thursday 9-12-19** – 6:30pm
13. 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