

Caldwell County Emergency Services District #3

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular 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 July 16, 2015 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Selection of officers
5. Discussion / Action item – Caldwell County Appraisal District (CCAD) contract
6. Discussion item – Registration of entity with Comptroller's Office
7. Discussion / Action – allow Bill Hamilton to complete new entity ID forms with the CCAD
8. Discussion / Action item – Selection of depository
9. Discussion / Action item – Authorization for Post Office box
10. Discussion / Action item – ESD fiscal year
11. Discussion / Action item – CCAD deadline for setting tax rate for 2015
12. Discussion / Action item – Selection of ESD Attorney
13. Announcements: (No action or in depth discussions – Events or items of general interest)
14. Set next meeting time and date
15. Public comments: 3 minute limit per individual (no discussion or action)
16. Adjournment

Notice of Executive Session: The ESD will announce it will go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.073 (Deliberation about gifts and/or Donations), 551.074 (Personnel Matters). The ESD will announce it will go into executive session if necessary to receive advice from legal counsel regarding any other item(s) on this agenda.

Martindale Volunteer Fire Department may be referred to as "MVFD" or "the Department". Caldwell County Emergency Services District #3 may be referred to as "the ESD", ESD #3 or "the District".

FILED this 13th day of July 2015
11:30 M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By MS Deputy