

Caldwell County Emergency Services District #3

Special Board Meeting MINUTES

December 17, 2020 6:00PM

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

111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order – Over ZOOM video conference at 6:12 pm (Recording Available)
2. Roll call: Commissioners Present - David Murdoch, Bill Hamilton, Mark Jungers; Absent: Mark Villalobos
3. Quorum present
4. Check Signer Changes - Mark Jungers motioned to add current Commissioners Bill Hamilton and Mark Jungers as check signers to the bank account and to remove former Commissioners Jack Mudd, Richard Salmon and Ross Purcell as check signers - David Murdoch 2nd – PASSED 3-0.
5. Board Officer Assignments - Mark Jungers motioned to elect Bill Hamilton as Board President and Mark Jungers to serve as Assistant Treasurer, David Murdoch will remain the Treasurer - David Murdoch 2nd - PASSED 3-0.
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Next meeting time and date – **Thursday 1-14-2021** – 6:30pm
8. Adjournment – 6:49 pm – David Murdoch motioned to Adjourn - Bill Hamilton 2nd, PASSED 3-0