

## **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 Wednesday November 15, 2017 at 6:30PM**

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Discussion / Action item – Resolution to approve appraisal roll with tax amounts
5. Discussion / Action item – IT support proposal from HCS Technical Services
6. Discussion / Action item – Land purchase update
7. Discussion / Action item – Review and approve expenses
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – proposed 12-13-17 – 6:30pm
8. 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