

# **Caldwell County Emergency Services District #3**

## **AGENDA**

**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 Tuesday August 10, 2021 at 6:30PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNRU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Discussion / Action on adoption of proposed or actual 2021-22 Budget for the District.
6. Discussion / Action on adoption of District's proposed 2021 Ad Valorem Tax Rate, and authorize appropriate District officers and officials to implement same in compliance with applicable law.
7. Announcements: (No action or in-depth discussions – Events or items of general interest)
8. Set next meeting time and date – Regular Board Meeting 8-12-21 – 6:30pm
9. 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