

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 Thursday 11-12-20 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 – Over Zoom
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the October 8 & 29 and November 3 & 9, 2020 meetings
3. **Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report
 - (c) New Brush Truck Up-fit & Collision Repairs Report
 - (d) Building Financing Report
4. **Discussion / Action items**
 - (a) QuickBooks subscription
 - (b) Review and approve expenses
 - (c) Resolution to approve the 2020 tax roll
 - (d) Commissioner appointment letter to the County Judge
 - (e) MVFD special provision for Hwy 80 emergency coverage
 - (f) Architect Interviews Impressions
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 12-10-2020** – 6:30pm
7. 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