

## 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 7-12-18 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Review and approve Minutes from the June 28, 2018 meeting
5. Financial Report
6. Call Report from MVFD
7. Discussion / Action item – LCRA Community Grant for boat motor and accessories - Contracting with Katie Trisch to compile, write and submit grant
8. Discussion / Action item – Firehouse Grant update
9. Discussion / Action item – 2016 Block Grant from GLO (deadline September)
10. Discussion / Action item – Other funding options for Fire Station and next steps
  - a. Design drawing by Delanie Shroyer
  - b. DUNNs number and SAM set up progress
  - c. City Council and County Hazard Mitigation Plan update
  - d. Procurement of professional services
  - e. Engineering for the Fire Station
11. Discussion / Action item – 2016 Block Grant from GLO (deadline September)
12. Discussion / Action item – Review and approve expenses
13. Announcements: (No action or in depth discussions – Events or items of general interest)
14. Set next meeting time and date – proposed **Thursday 8-9-18** – 6:30pm
15. 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