

Caldwell County Emergency Services District #3
Special Board Meeting MINUTES
December 8, 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 6:00 pm
2. Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Jungers;
Absent: Mark Villalobos
3. Quorum present
4. GKZ Inc. Introduction – Frank Gomillion was introduced and given the opportunity to elaborate on the steps the project to build a new fire station would undertake. Attention was focused on the customer- architect relationship and the realistic time-frame the project would take.
5. Commissioner Questions were addressed. Mr. Gomillion was thanked, signed off and the Commissioners spent a few minutes sharing their impressions.
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – **Thursday 12-10-2020** – 6:30pm
8. Adjournment – 7:17 pm