

Caldwell County Emergency Services District #3

AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Closed 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 11-28-23 at 6:30PM

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Discussion/ Action Items:
 - (a) Blue Layer proposal
 - (b) Review and approve expenses
3. Organizational Structure/ Employee Handbook – Executive Session
4. Announcements: (No action or in-depth discussions – Events or items of general interest)
5. Set next meeting time and date – proposed **Thursday 12-14-2023** – 6:30pm
6. 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