

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

## **Board Special Meeting MINUTES**

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

**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 6:32 pm (Recording Available)
2. Roll Call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez Also in Attendance: Laurel Schuelke
3. Quorum present
4. There were no public comments or attendees.
5. Discussion / Action on adoption of proposed or actual 2021-22 Budget for the District – David Murdoch motioned to approve the proposed budget with Property Tax Revenue of \$137,386 for the 2021-2022 Fiscal Year - Mark Jungers 2<sup>nd</sup> – PASSED 5-0
6. Discussion / Action on adoption of District's proposed 2021 Ad Valorem Tax Rate - David Murdoch motioned to propose an Ad Valorem Tax Rate of 0.0817/\$100 of property value in 2021 and to authorize Bill Hamilton to publish this proposal in the San Marcos Record - Mark Jungers 2<sup>nd</sup> – PASSED 5-0
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 – Mark Jungers motioned to adjourn – Josie Martinez 2<sup>nd</sup> – PASSED 5-0 at 7:20