

## **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 Wednesday July 28, 2016 at 6:30PM**

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Public comments: 3 minute limit per individual (no discussion or action)
5. Approve minutes of the June 22, 2016 Board meeting \*
6. Informational items:
  - Financial package sent to Caldwell County \*
  - MVFD monthly activity report
7. Discussion / Action item - Search Committee - update
8. Discussion / Action item – Review and approve expenses
9. Discussion / Action item – LCRA Grant / Grant writer
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed 8-10-16 – 6:30pm
12. Adjournment

\* indicates additional information provided in Board packet

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