

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 February 15, 2018 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 January 10, 2018 meeting
5. Financial Report
6. Discussion / Action item – Financial Projection preparing for Land Purchase
7. Discussion / Action item – IT support program proposals
8. Discussion / Action item – Land purchase update
9. Discussion / Action item – Review and approve expenses
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed **Thursday 3-8-18** – 6:30pm
12. 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