

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 Thursday 7-9-20 at 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNRU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

1. Call meeting to order – Over conference call as a COVID-19 safety measure
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the June 11, 2020 meeting
3. **Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report
 - (c) New Brush Truck Up-fit Report
 - (d) Sales Tax Report & Sales Tax Collection Support Company (HDL) Update
 - (e) Building Financing Report
 - (f) River Stand-By Report
4. **Discussion / Action items**
 - (a) Review and approve expenses
 - (b) Resolution to Pursue USDA Funding
 - (c) Written Agreement with MVFD regarding Brush Truck Use
 - (d) Meeting with Commissioner Ed Theriot Regarding County River Staffing Contract
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 8-13-2020** – 6:30pm
7. 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