

# Caldwell County Emergency Services District #3

## AGENDA

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 6-12-25 at 6:30PM

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Approve Minutes from the April 9, 2025 Board meeting (There was no quorum for the May 8, 2025 meeting)
3. **Reports**
  - (a) Call and Incentive Reports
  - (b) Financial Report
  - (c) Audit update
  - (d) Employee Handbook
  - (e) New Bank Accounts update
  - (f) B-63 upgrade
  - (g) Building update
4. **Discussion / Action items**
  - (a) Chief's items for discussion
  - (b) Removal of gravel from new station property
  - (c) Review and approve expenses
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 7-10-2024** – 6:30pm
7. Adjournment

“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.

Executive Session: The ESD may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code.