

# 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 11-7-19 at 6:30PM

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
  
2. Review and approve Minutes from the September 12, 2019 meeting
  
3. Reports
  - (a) Call Report from MVFD
  - (b) Financial Report
  - (c) Final Cost on Water Tower Antenna
  
4. Discussion / Action items
  - (a) Review and approve expenses
  - (b) Website Update
  - (c) Sales Tax Election Canvass Meeting
  - (d) Property Tax Rate Resolution
  - (e) B61 / B62 Brush Truck Breakdown and Future Plan Discussion
  - (f) County Hazard Mitigation Plan Volunteer Hours Submissions
  
5. Announcements: (No action or in depth discussions – Events or items of general interest)
  
6. Set next meeting time and date – proposed **Wednesday 11-13-2020** – 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