

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 June 14, 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 May 17, 2018 meeting
5. Financial Report
6. Discussion / Action item – Update Budget with Land Purchase line items
7. Call Report from MVFD
8. Discussion / Action item – Training Opportunities
9. Discussion / Action item – Land purchase update
10. Discussion / Action item – Funding options for Fire Station and next steps
11. Discussion / Action item – 2016 Block Grant from GLO
12. Discussion / Action item – DUNNs number and SAM set up
13. Discussion / Action item – Review and approve expenses
14. Announcements: (No action or in depth discussions – Events or items of general interest)
15. Set next meeting time and date – proposed **Thursday 7-12-18** – 6:30pm
16. 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