Caldwell County Emergency Services District #3

Special Board Meeting MINUTES April 8, 2021 6:00PM

Board Meeting held at the Martindale Volunteer Fire Department located at:
111 Lockhart Street, Martindale, TX 78655

- 1. Call meeting to order Over ZOOM video conference at 6:05 pm
- 2. Roll call: Commissioners Present Bill Hamilton, David Murdoch, Mark Jungers, Josie Martinez; Robert Moreno
- 3. Public Forum to discuss the ESD's intent to pursue financing of the new Fire Station from the USDA and answer any questions:

Visitors: Bill Glaze, Chief Germer, Frank Gomillion

After an explanation of the ESD's intent to pursue financing of the new Fire Station from the USDA there were no additional questions by attendees. Questions for Architect Frank Gomillion were addressed for the remainder of the time.

- 4. Announcements: (Only events or items of general interest)
- 5. Next meeting time and date **Thursday 4-8-20** 6:30pm
- 6. Adjournment at 6:34