

Caldwell County Emergency Services District #3

Special Planning Workshop MINUTES

February 3, 2026

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

1. Meeting called to order at 6:30 pm
 - (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Josie Martinez, David Murdoch Also in Attendance: Laurel Schuelke, Joe Mahlie, Frank Gomillion of GKZ Inc.
 - (b) Quorum present
2. Building Proposal Evaluation – The board went into executive session at 6:31 to consider revised bids on the New Station construction project. The meeting was resumed at 7:40.
3. **Discussion / Action items:**
 - (a) Building Proposal – Bill Hamilton motioned to rescind the motion approved on 12-11-25 accepting the bid from 7B of \$3,016,638.02 with EFIS in lieu of siding, and base material in lieu of concrete in the parking lot, along with the upgrade of stone and Hardi board on the front of the building for a total of approximately \$3,040,000 which was seconded by David Murdoch and Passed 5-0. In addition, Bill Hamilton motioned to accept the revised proposal from Noble General adding siding in lieu of EFIS on the front of the building for a total proposal of \$3,007,300. In addition, the ESD will pay a \$30,000 engineering fee to Horizon Building – Mark Jungers 2nd – Passed 5-0.
 - (b) Review and approve expenses – Bill Hamilton motioned to approve payment of \$161.28 to Fuego for turnout gear bags for PPE; \$400 to LCRA for radio service; \$220.36 to MES for safety equipment; \$3,293.10 for wildland hoses and \$1189.40 to SFFMA for firefighter professional dues – David Murdoch 2nd – Passed 5-0
5. Announcements: None
6. Set next meeting time and dates – **Thursday 2-12-2026** – 6:30pm
7. Meeting adjourned at 8:01 pm