

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
May 18, 2017
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street

1. Call meeting to order – 6:32pm
2. Roll call of Board Members – Members present – Jack Mudd, David Murdoch, Bill Hamilton, Richard Salmon
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) – No public comments
1. Approve minutes of the April 12, 2017 Board meeting– Motion to approve – Motion – Richard Salmon, second David Murdoch – PASSED 4-0
- 2.
3. Informational items:
 - MVFD monthly activity report
 - Financial report
4. Discussion / Action item – Property search – Proposal to obtain an appraisal for lot#1 of the Mudd subdivision on Hwy 80. ESD#3 to pay ½ of the cost. – Motion to approve – Motion – David Murdoch, second Richard Salmon – PASSED 3-0 (Jack Mudd did not vote)
5. Discussion / Action item – Review and approve expenses
7. Announcements: (No action or in depth discussions – Events or items of general interest)
8. Set next meeting time and date – proposed 6-14-17 – 6:30pm
6. Adjournment – 7:48pm– Motion to adjourn – Motion – David Murdoch, second– Jack Mudd - PASSED 4-0