

## **Caldwell County Emergency Services District #3**

**In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a SPECIAL WORKSHOP meeting of the Board of Commissioners of Caldwell County Emergency Services District #3. The meeting will be held as a Zoom online meeting on Thursday August 6, 2020 at 6:30PM**

Any member of the public wishing to attend the meeting may call or text Bill Hamilton at 512-694-8044 at least 30 minutes prior to the meeting time for log on information.

1. Call meeting to order – No Board actions will be taken at this meeting
2. Roll call of Board Members
3. Discussion – Budget / Tax Rate planning calendar
4. Discussion – 2020 Property tax rate calculations from CCAD
5. Discussion – New Fire Station - FY 2020-21 – how to budget
6. Discussion – Sales Tax – FY2020-21 – budget projection
7. Discussion – Prospective Board Member
8. Announcements: Events or items of general interest
9. Next meeting time and date – **Thursday 8-13-2020** – 6:30pm
10. Adjournment