

# Caldwell County Emergency Services District #3

Board Meeting MINUTES August 30, 2024

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

1. Call meeting to order at 6:29 pm
  - a. Commissioners Present: Bill Hamilton, Mark Jungers, David Murdoch, Robert Moreno, Josie Martinez Also in Attendance: Chris Germer, Laurel Schuelke
  - b. Quorum present
2. Budget planning
  - a. Discuss Budgets – Budget Worksheet version 3.0 was discussed and changes requested will be prepared for the next meeting.
  - b. Discuss Property Tax Rate - Bill Hamilton reported that the County Appraisal District will run the advertisement of the Tax Rate in the newspaper.
3. Review and approve expenses

Bill Hamilton motioned to approve payment of \$65 to Richard Contreras for lawn care; \$916.90 to Blue Layer for monthly services; \$2,010.76 to Cambridge Auto Center for B63 transmission repair; \$8,464 to Blue Layer for the laptops; \$275.64 to Ken Campbell for USDA legal charges – Mark Jungers 2<sup>nd</sup> – Passed 5-0
4. No Announcements
5. Next meeting time and date – **Thursday 9-12-2024** – 6:30pm
6. Mark Jungers motioned to adjourn at 9:00 pm - Robert Moreno 2<sup>nd</sup> – Passed 5-0