

Caldwell County Emergency Services District #3

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Commissioners of Caldwell County Emergency Services District #3. The meeting will be held at 111 Lockhart Street, Martindale, Texas 78655 on Thursday December 7, 2017 at 6:30PM

1. Call meeting to order
2. Roll call of Board Members
3. Establish a Quorum
4. Review and approve Minutes from the October 11, 2017 meeting
5. Discussion / Action item – Resolution to approve appraisal roll with tax amounts
6. Discussion / Action item – Nomination of Board Members for expiring terms
7. Discussion / Action item – Expansion of administrative duties
8. Discussion / Action item – Review and approve expenses
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – proposed 1 – 10 - 18 – 6:30pm
8. Adjournment

Executive Session: The ESD may go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code.

“MVFD” or “the Department” refers to the Martindale Volunteer Fire Department. “The ESD”, ESD #3 or “the District” refer to the Caldwell County Emergency Services District #3