

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

**Board Meeting MINUTES     April 25, 2024**

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

1. Call meeting to order at 6:30 pm

(a) Commissioners Present: Bill Hamilton, Mark Jungers, and Josie Martinez, David Murdoch  
Absent: Robert Moreno                      Also in Attendance: Laurel Schuelke

(b) Quorum present

## **2. Review and Discussion updated Building Project costs:**

A list of furniture and equipment already purchased that will count toward the final project estimate was provided.

The projected building costs were provided. Those costs already paid for out-of-pocket were listed for the Board members to consider.

There will need to be a plan for any additional out-of-pocket costs coming up and to prepare a budget. Consideration to be given to fitting expenditures within the confines of the approved loan amount and funds that the ESD has set aside, or is anticipating are still on the way.

A meeting with architect Frank Gomillion and Rose Gonzales of the USDA was requested prior to final budget numbers being settled on.

4. Announcements: None

5. Set next meeting time and date – **Thursday 5-9-2024** – 6:30pm

6. Adjournment