

Caldwell County Emergency Services District #3

Special Board Meeting

MINUTES

Thursday August 23, 2018

6:30PM

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

1. **Call meeting to order** – 6:37 pm
2. **Roll call of Board Members** - Members present: Bill Hamilton, David Murdoch, Jack Mudd, Richard Salmon – Absent: Ross Purcell
3. **Establish a Quorum** – Quorum present
4. **Discussion / Action item – Discuss and Propose Property Tax Rate – Rollback Tax Rate**
Report presented by Bill Hamilton showing estimated earnings per rate. David Murdoch made a motion to propose a tax rate of .0898 for 2019 (no change in rate from current year) - Richard Salmon, second - PASSED 4-0
5. **Discussion / Action item – Proposed FY 2018-2019 Budget** - Bill Hamilton presented the MVFD proposed contract budget of \$47,000, which is down from the current year at \$52,000. David Murdoch presented and updated proposed budget for the ESD, noting a change to the budget for the next meeting to match the contract price of \$47,000 to the MVFD and a change to the estimated tax receipts to \$112,579 as per the Rollback Tax Rate Report calculation. Richard Salmon reminded the Board that \$17,500 (a 1% match) would be due for a CDBG grant in approximately 2 years so that the Board could start planning for that expense. The Board will also need to consider the cost of a Sales Tax Election at approximately \$8,000.
6. **Announcements:** No action or in depth discussions
7. Next meeting time and date set – **Thursday 9-13-18** – 6:30pm
8. **Adjournment** - 7:11 pm – motion to Adjourn by Richard Salmon – David Murdoch, second – PASSED 4-0