

# Caldwell County Emergency Services District #3

## AGENDA

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 10-10-24 at 6:30PM

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Approve Minutes from the October 12, 2024 Board meetings
3. **Reports**
  - (a) Call and Incentive Reports
  - (b) Financial Report
  - (c) MVFD asset transfer
  - (d) 2025 VFIS Health and Wellness Grant open
  - (e) Building update
4. **Discussion / Action items**
  - (a) Review and approve expenses
  - (b) Discuss Service Agreement with MVFD for FY 2024-2025
  - (c) ESD FY 2024-2025 Budget, including Service Contract Expenses
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 11-14-2024** – 6:30pm
7. 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