

Caldwell County Emergency Services District #3

Board Meeting

MINUTES

April 11, 2019

6:30PM

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

1. Call meeting to order – 6:53pm
2. Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Bill Hamilton
3. Establish a Quorum – Quorum present
4. Discussion / Action item – Review and approve expenses
5. Discussion / Action item – County Hazard Mitigation Plan – Bill Hamilton to attend 4-25-19 meeting
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – Thursday 5-9-19 – 6:30pm
8. Adjournment – 7:50pm – Motion to Adjourn – David Murdoch, second – Bill Hamilton - PASSED 3-0