

Caldwell County Emergency Services District #3

Regular Board of Commissioners Meeting

MINUTES

Thursday March 29, 2019 6:30PM

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

1. **Call meeting to order** – 6:00 pm
2. **Roll call of Commissioners** - Present: Ross Purcell, David Murdoch, Richard Salmon – Absent:
Bill Hamilton
3. **Establish a Quorum** – Quorum present
4. **Discussion / Action item –Reviewed and approved expenses**
5. **Discussion / Action item –County Hazard Mitigation Plan** – Ratified Commitment to
Participate in the Plan to be sent to Judge Hoppy Haden
6. **Announcements:** (No action or in depth discussions – Events or items of general interest)
7. **Next meeting time and date set – Thursday 4-11-19 – 6:30pm**
8. **Adjournment - 6:32 pm** – motion to Adjourn Richard Salmon – David Murdoch, second PASSED
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