

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 10-13-22 at 6:30PM

Option: Join Meeting over Zoom

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNRU1ZyOS9vTDM0UnprQT09>

Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348

1. Call meeting to order
 - (a) Roll call of Commissioners
 - (b) Establish a Quorum
2. Review and approve Minutes from the September 8, 2022 meeting
3. **Reports**
 - (a) Call Report from MVFD
 - (b) Financial Report – Including handouts of
 - * Amended 2021-2022 Budget
 - * Final 2022-2023 Operating Budget
 - * 2022-2023 Service Contract Budget
 - (c) MVFD Tax Returns Status
 - (d) 2022 Audit engagement letter
 - (e) Administrative position
 - (f) Building update
4. **Discussion / Action items**
 - (a) Review and approve expenses
 - (b) Changes to ESD Website
 - (c) Credit Cards for FD purchases
 - (d) Service Agreement with MVFD
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 11-10-2022** – 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