Caldwell County Emergency Services District #3 Planning Workshop MINUTES June 28, 2023 Meeting held at the Martindale Volunteer Fire Department located at: 111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order at 6:30 pm

2. Roll call: Commissioners Present - Bill Hamilton, Mark Jungers, Robert Moreno, David Murdoch, Josie Martinez Also in Attendance: Bill Glaze, Chief Chris Germer

3. Quorum present

5. Pre budget planning _ Sales tax map

Working session to review most current list of sales tax collectors in the ESD #3 District. Comparing the list to the mapping program provided by David Murdoch, identified a few businesses that appear to be filing incorrectly. Information on the identified businesses will be forwarded to the State comptrollers office for their review and action if needed.

6. No Announcements

7. Next meeting time and date – Regular Board meeting, Thursday 7-13-2023 – 6:30pm

8. Adjournment – Mark Jungers motioned to adjourn at 8:10pm – PASSED 5-0