

# **Caldwell County Emergency Services District #3**

## **Board Meeting**

### **MINUTES**

**Wednesday October 11, 2017**

**6:30PM**

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

1. Call meeting to order – 6:30PM
2. Roll call of Board Members – Members present – David Murdoch, Bill Hamilton, Richard Salmon, Jack Mudd
3. Establish a Quorum – Quorum present
4. Approve minutes of the September 13, 2017 and September 20, 2017 Board meetings – Motion to approve – Motion–Richard Salmon, second–David Murdoch, PASSED 4-0
5. Discussion / Action item – FY 2017–2018 Final Budget – the final budget approved on 9-20-17 was emailed to board members, there were no additional explanations /discussions requested.
6. The FY 2016–2017 Profit and Loss for the MVFD was distributed to board members to review. Motion - Richard Salmon, second – David Murdoch: Ask the MVFD to repay the unused balance of \$7,113.31 in ESD provided funds. PASSED 4-0
7. Discussion / Action item – Review and sign MVFD service agreement for FY 2017-18 – Motion to approve – Motion–David Murdoch, second–Richard Salmon, PASSED 4-0
8. Discussion / Action item – Future Station land proposal  
Bill Hamilton discussed the meeting with Walton regarding their donation of land for a joint City Services building. Walton has declined the request, that property is no longer being considered as a possibility for the new MVFD location.  
Jack Mudd discussed the need for an earnest money contract in order to proceed with a purchase of his lot on Hwy. 80. He spoke about the existing retention pond used by the property; the appraisal he is waiting on to be completed is in need of a comparable sale of property along Hwy. 80. The ESD plans to pay ½ of the cost of the appraisal. Jack asked that if updates to the retention pond are required that the ESD pay for those updates which would then be applied toward the purchase price of the land.

The MVFD needs a 6" water line in front of the property in order to have a fire hydrant. Jack asked that the ESD pay for the difference in cost between the ordinary 4" and 6" water line to the property. Bill Hamilton reported that he believed the fire plug would be put in on that water line by the Martindale Water Supply Company.

The purchase price for the land was agreed on for \$100,000 with an earnest money contract of \$5,000 to be held by Hays County Abstract Title Co. Jean Majors will be Jack Mudd's attorney in this transaction.

Motion made by David Murdoch: The board should move forward on the purchase of Lot #1 from Jack Mudd contingent on the results of the appraisal coming in with a value of the land at \$100,000 or more. Second- Richard Salmon, PASSED 3-0, Jack Mudd abstaining

9. Discussion / Action item – Review and approve expenses

10. Announcements:

Richard Salmon reported that the LCRA Grant for \$25,000 for Extraction Pump Equipment was approved.

11. Set next meeting time and date – 11-15-17 – 6:30pm

12. Adjournment – 7:24PM – Motion to Adjourn – David Murdoch, second – Jack Mudd, PASSED 4-0