

Caldwell County Emergency Services District #3
Board of Commissioners Meeting
MINUTES
July 11, 2019

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 – Ross Purcell, David Murdoch, Bill Hamilton, Mark Villalobos
3. **Establish a Quorum** – Quorum present
4. **Review and approval of Minutes** from the June 10, 2019 meeting – Motion to accept minutes as written made by David Murdoch - 2nd by Bill Hamilton - PASSED 4-0
5. **Call Report from MVFD** – 35 calls total – 5 missed
6. **Financial Report** presented by David Murdoch
7. **Discussion / Action item – Review and approve** expenses – Motion to approve regular operating expenses made by David Murdoch - 2nd by Bill Hamilton - PASSED 4-0
8. **Discussion / Action item – Water Tower Antenna update** – Equipment is installed in the building, awaiting final install on tower
9. **Discussion / Action item – SAM Registration Renewal** – It is not yet time to renew
10. **Discussion / Action item – Approval to Order a Sales Tax Election** – Ross Purcell made a motion to approve a Resolution draft to order a Sales Tax Election - 2nd by David Murdoch - PASSED 4-0
11. **Discussion / Action item – Next County Hazard Mitigation Plan Meeting Scheduled for July 24** – David Murdoch and Laurel Schuelke to attend
12. **Discussion / Action item – County Hazard Mitigation Plan Volunteer Hours** Submitted by Commissioners
13. **Discussion / Action item – RDA Loan Application** - Bill Hamilton to Schedule meeting with RDA in Temple and to arrange Judy Langford to also attend
14. **Announcements:** (No action or in depth discussions – Events or items of general interest)
15. Set next meeting time and date – **Thursday 8-1-19 – 6:30pm**
16. **Adjournment** – 7:35pm – Motion to Adjourn – David Murdoch, second – Ross Purcell - PASSED 4-0