

Caldwell County Emergency Services District #3

AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 10-17-2024 at 6:30PM

1. Call meeting to order
 - (a) Roll call of Board Members
 - (b) Establish a Quorum
2. **Discussion / Action items**
 - (a) 2024-2025 budget final review / approval
 - (b) USDA loan funding options
 - (c) Staff compensation discussion – Executive session
3. Announcements: (No action or in-depth discussions – Events or items of general interest)
4. Set next meeting time and date – proposed **Thursday 11-14-2024** – 6:30pm
5. 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