

# Caldwell County Emergency Services District #3

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 4-15-20 at 6:30PM

1. Call meeting to order – Over conference call as a COVID-19 safety measure
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Review and approve Minutes from the March 12, 2020 meeting
3. Reports
  - (a) Report on safety measures in practice to protect the Volunteer Fire Fighters and their patients during the COVID-19 crisis
  - (b) Call Report from MVFD
  - (c) Financial Report
  - (d) Sales Tax Report
  - (e) Building Financing Report
  - (f) New Brush Truck Report
4. Discussion / Action items
  - (a) Review and approve expenses
  - (b) Website Update
  - (c) County Hazard Mitigation Plan Volunteer Hours Submissions
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 5-14-2020** – 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