

Caldwell County Emergency Services District #3
SPECIAL WORKSHOP Meeting MINUTES
August 6, 2020 6:30PM

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

1. Call meeting to order – Over ZOOM video conference at 6:40 pm
2. Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Villalobos - Quorum present
3. Discussion – Budget / Tax Rate planning calendar – The schedule of steps that need to be taken by the ESD & MFR in order to meet County deadlines were discussed.
4. Discussion – 2020 Property tax rate calculations from CCAD – The Voter-approved tax rate of 0.0847% is the threshold for not triggering an automatic election. Current Tax Rate is 0.0875%.
5. Discussion – New Fire Station - FY 2020-21 – how to budget – Topics discussed: Architects, Environmental Soil Samples, Langford & Associates, a Survey and Engineering.
6. Discussion – Sales Tax – FY2020-21 – budget projection – Richard of HDL will be attending the next meeting, he will be able to give the Board a better feel for Sales Tax collection projections.
7. Discussion – Prospective Board Member – Mark Jungers was proposed as a Prospective Board Member, he will be attending the next meeting for introductions.
8. Announcements: Events or items of general interest – Rose Gonzales at the USDA approved of our application for Fire Station Loan and has sent the package to the State Attorney. An architect bid solicitation will be in the next Lockhart newspaper. Ross Purcell to send letters out on the same day to 5 architect firms for their qualification.
9. Set next meeting time and date – **Thursday 8-13-2020** – 6:30pm on ZOOM
10. Adjournment – 7:47 pm – Ross Purcell motioned to Adjourn, Bill Hamilton 2nd, PASSED 4-0