

**Caldwell County Emergency Services District #3**  
**Board Meeting**  
**MINUTES**

August 24, 2016

6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street

1. Call meeting to order – 6:35pm
2. Roll call of Board Members - Members present Bill Hamilton, Richard Salmon, David Murdoch
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) – No public comments
5. Discussion – Proposed tax rate for 2016 – motion to propose the 2016 tax rate at 0.100 per \$100 of value – Richard Salmon second David Murdoch PASSED 3-0
6. Discussion / Action item – Consider accounting proposal – Motion to approve Laurel Schuelke proposal – Richard Salmon second David Murdoch – PASSED 3-0
7. Announcements: (No action or in depth discussions – Events or items of general interest)
8. Set next meeting time and date – proposed 9-14-16 – 6:30pm
9. Adjournment – 7:05pm - Motion - Richard Salmon , second David Murdoch – PASSED 3-0