

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

June 22, 2016

6:30 P.M.

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

1. Call meeting to order – 6:38pm
2. Roll call of Board Members - Members present Bill Hamilton, Ross Purcell, Richard Salmon, Jack Mudd
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) – No public comments
5. Approve minutes of the May 11, 2016 Board meeting – Motion - Richard Salmon , second Ross Purcell – PASSED 4-0
6. Informational items:
 - Jack Mudd joins the ESD#3 Board as Commissioner
 - Property Tax Collection update / Bank Statement
 - MVFD monthly activity report
7. Discussion / Action item - Search Committee – The Board developed a list of target properties. The owners of listed properties will be contacted to determine availability
8. Discussion / Action item – Review and approve expenses – MVFD monthly and CCAD fees – Motion Richard Salmon, Second Ross Purcell – PASSED 4-0
9. Discussion / Action item – Grant activity / updates – nothing to report
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – 7-20-16 – 6:30pm
12. Adjournment– 7:32pm - Motion - Richard Salmon , second Ross Purcell – PASSED 4-0