

# Caldwell County Emergency Services District #3

## Planning Workshop MINUTES

August 3, 2023

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

1. Call meeting to order at 6:31 pm
2. Roll call: Commissioners Present - Bill Hamilton, Mark Jungers, Robert Moreno, David Murdoch, Josie Martinez Also in Attendance: Laurel Schuelke, Chief Chris Germer
3. Pre budget planning
  - a. Discuss Budgets – The first draft of a budget worksheet was reviewed, staffing issues were discussed.
  - b. Discuss Property Tax Rate – The tax rate planning worksheets were discussed; tax rates were discussed and future financial needs are in need of being projected.
  - c. ESD #5 – The County’s plan to create ESD #5 for ambulance services within the whole county were discussed. To aid the effort the Board worked on a petition and attorney Ken Campbell’s suggestions for wording changes to the petition.
4. No Announcements
5. Next meeting time and date – Thursday 8-10-2023 – 6:30pm
6. Adjourned at 8:30