

# Caldwell County Emergency Services District #3

## Planning Workshop MINUTES

May 23, 2023

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

1. Call meeting to order at 6:40 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. Quorum present
4. Bill Hamilton motioned to transfer \$20,000 from the ESD account into the Funding account to cover the checks that were approved for payment at the 5-11-23 Board Meeting – Mark Jungers 2<sup>nd</sup> – PASSED 5-0
5. Pre budget planning presentations by Chief Chris Germer  
  
The TX Comptroller's Paid-Up and Delinquent reports for Sales Tax were reviewed with plans to work on verifying the accuracy of the business listings in the reports.
6. No Announcements
7. Next meeting time and date – Regular Board meeting, Thursday 6-8-2023 – 6:30pm
8. Adjournment – Mark Jungers motioned to adjourn at 7:35 – PASSED 5-0