

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
July 16, 2015
6:30 P.M.

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

ESD #3 Commissioners previously appointed by the Caldwell County Commissioners' Court were given the Oath of Office by Judy Duesterheft Notary Public.

1. Call meeting to order – 6:58pm
2. Roll call of Board Members – All members present (Richard Salmon, Ross Purcell, David Murdoch, Dave Pearson, Bill Hamilton)
3. Establish a Quorum – Quorum present
4. Selection of officers – proposed slate

President – Ross Purcell

Vice President – Richard Salmon

Secretary – Bill Hamilton

Treasurer – David Murdoch

Assistant Treasurer – Dave Pearson

Motion to except slate - Richard Salmon, Second - Dave Pearson, PASSED 5-0

5. Discussion / Action item – Caldwell County Appraisal District (CCAD)contract

The contract for services from the CCAD has not yet been received. This item will carry forward to the next meeting.

6. Discussion item – Registration of entity with Comptroller's Office

Bill Hamilton reported that this item was completed on June 29, 2015. The ESD taxing unit number is: 028-204-40

7. Discussion /Action – allow Bill Hamilton to complete new entity ID forms with the CCAD

Motion to allow – Ross Purcell, Second – David Murdoch, PASSED 5-0

8. Discussion / Action item – Selection of depository

Motion to select Frost Bank as depository – Richard Salmon, second - Dave Pearson, PASSED 5-0

9. Discussion / Action item – Authorization for Post Office box

Motion to authorize the rental of a Post Office Box – Ross Purcell, second – Dave Pearson, PASSED 5-0

10. Discussion / Action item – ESD fiscal year

Motion to establish the fiscal year as October – September – Ross Purcell, second – Richard Salmon

11. Discussion / Action item – CCAD deadline for setting tax rate for 2015

Discussion centered on completing the budget process and any tax rate activity by the end of August. No motion.

12. Discussion / Action item – Selection of ESD Attorney

Motion to select Ken Campbell as Attorney – Ross Purcell, second – David Murdoch, PASSED 5-0

13. Announcements: (No action or in depth discussions – Events or items of general interest)

Bill Hamilton made a short presentation on the current state of the Martindale Volunteer Fire Department

14. Set next meeting time and date

Next meeting was set for Wednesday July 29, 2015 – 6:30pm at MVFD building

15. Public comments: 3 minute limit per individual (no discussion or action)

No public comments

16. Adjournment – 7:52pm