

Caldwell County Emergency Services District #3

Special Board Meeting MINUTES

October 29, 2020 6:00PM

Board Meeting held at the Martindale Volunteer Fire Department located at:

111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order – Over ZOOM video conference at 6:04 pm
2. Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Jungers;
Absent: Mark Villalobos
3. Quorum present
4. Martinez Architects Introduction – Ricardo Martinez, Justin Myers and Roberto Becerra were introduced and presented a series of slides as well as a list of their accomplishments and services that they offer. Their primary office is in Houston with a 2nd office in San Antonio. Discussion included other Fire and EMS facilities they have worked on, their understanding of the HUD and FEMA governmental loan programs and the stages that the program would take to arrive at a contract for review by our attorney.
5. Commissioner Questions were addressed.
6. Announcements: (No action or in depth discussions – Events or items of general interest)
7. Set next meeting time and date – **Thursday 11-12-2020** – 6:30pm
8. Adjournment – 7:07 pm – upon termination of ZOOM session by Martinez Architects