

Hays County Emergency Services District No. 3
Notice of REGULAR Meeting
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NOTICE is hereby posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code) of a meeting of the **Board of Emergency Services Commissioners of Hays County Emergency Services District No. 3**, to be held at **3528 Hunter Road, San Marcos TX, 78666 on March 27, 2017, at 5:00 P.M.**

The proposed agenda of the meeting will be as follows:

1. Call to order and establish quorum.
2. Pledge of allegiance to the American Flag and the Texas Flag
3. Birthdays

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| CONSENT ITEMS |
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4. Approval of minutes from the Regular Meeting on February 27, 2017.

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| OPEN SESSION |
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5. Discuss and consider recent SAFE-D Conference. (Chief)
6. Discuss and consider City of San Marcos annexations. (Sharon)
7. Discuss and consider status of 1401 W. San Antonio property. (Sharon)
8. Discuss and consider space for EMS unit in station 11 or 13. (Chief)
9. Discuss and consider facilities and network systems report. (Mark)
10. Discuss and consider adjusting eligibility requirements for certain member benefits. (Mark)

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| CLOSED SESSION |
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11. Convene in closed session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:

551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

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| OPEN SESSION |
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12. Discuss and consider the Treasurers Report. (Sharon)
 - Draft December 31, 2016 financial statements
 - Disposition of remaining fund balances
13. Discuss and consider the Chief's Report. (Chief)
14. Discuss and consider the Texas Fire Academy Report.
15. Citizen communications.
16. Establish place, date and time for next regular meeting, usually fourth Monday of the month. Proposed 5:00 p.m. Monday, April 24, 2017 located in the Station 11 Training Room (upstairs) at 3528 Hunter Road, San Marcos, Texas.
17. Adjourn.

This agenda was posted with the Hays County Clerk on **March 24, 2017**.

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* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.