

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 **Station 11 Room 208, 3528 Hunter Road, San Marcos TX, 78666 on June 20 at 5:00 P.M.**

The proposed agenda of the meeting will be as follows:

OPEN SESSION

1. Call to order, establish quorum, pledges of allegiance to the American Flag and the Texas Flag, acknowledge birthdays.
2. Approval of minutes from the Regular Meeting on May 23, 2022 and the Special Meeting on June 13, 2022.
3. Citizen comments.
4. Discuss and consider accepting the 2021 Financial Audit presented at the May 23 meeting.
5. Discuss and consider Phillips Tempus ALS presentation and proposal for capital expenditure.
6. Chief's Report.
7. Discussion and action on the Treasurers Report.

CLOSED SESSION

8. 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.

OPEN SESSION

9. Discuss and consider reassignment and duties of employees.
10. Establish place, date and time for next regular meeting. Proposed 5:00 p.m. July 25, 2022 located at Station 11 Room 208, 3528 Hunter Road, San Marcos, Texas.
11. Adjourn.

Posted with the Hays County Clerk on **June 17, 2022.**

G. Mark Thornton
Office Manager, Hays County Emergency Services District No. 3

*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.