

Hays County Emergency Services District No. 3
Notice of SPECIAL Meeting
Page 1 of 3

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 **1401 W. San Antonio Street, San Marcos TX, 78666 on April 30, 2014, 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 & to the Texas Flag
3. Birthdays

CLOSED SESSION

4. Convene in closed session pursuant to Texas Government Code Section 551.074, personnel matters and/or section 551.071, of the Texas Open Meetings Act for the following purpose:

Consultation with Attorney, pursuant to Texas Government Code Section 551.071, of the Texas Open Meetings Act.

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, pursuant to Section 551.074, Personnel Matters, Texas Government Code on same.

OPEN SESSION / ACTION ITEMS

5. Action on items discussed in Closed Session.

CONSENT ITEMS

6. Approval of minutes from the Regular Meetings on March 21, 2014 and April 24, 2014.

OPEN SESSION / ACTION ITEMS

7. Discussion and possible action on the building construction and financing.
8. Discussion and possible action on the reimbursement of Sage Bank for loan preparation expenses if the loan does not close for any reason. (Leighton)
9. Discussion and possible action on the Certificate for Resolution of the board of Emergency Services Commissioners of Hays County Emergency Services District No. 3 regarding a loan for construction.
10. Discussion and possible action on increasing the Sage Capital M&O Reserve (#####1015) account by \$63,971.11 to a total of \$294,000.00 from the District #3 Ad Valorem (#####1007) account. The balance of the M&O Reserve account as of April 21, 2014 was \$230,028.89. (Sharon)
11. Discussion and possible action on the evaluation and possible approval of the notice to proceed with the guaranteed maximum price based on proposals received February 6, 2014.
12. Discussion and possible action on a press release for the new station.

REPORTS

13. Discussion and possible action on the Treasurers Report.
14. Discussion and possible action on the Chief's Report: Alarm Data; Situation Report; Membership; Officers Corps; Apparatus & Station Maintenance; Training; Special Projects; Grants; Safety

Hays County Emergency Services District No. 3
Notice of SPECIAL Meeting
Page 2 of 3

15. Discussion and possible action on the Fire Academy Report.
16. Discussion and possible action on the report from South Hays Firefighter Association.

ACTION ITEMS

17. Discussion and possible action on evaluation of Kelly Kemp and possible salary modifications, and the District reserves the right to go into Closed Meeting pursuant to Section 551.074, Personnel Matters, Texas Government Code on same.
18. Discussion and possible action on possible retention of the position of Assistant Fire Chief and to deliberate the appointment, employment, evaluation, and duties of same; the District reserves the right to go into Closed Meeting pursuant to Section 551.074, Personnel Matters, Texas Government Code on same.
19. Discussion and possible action on adopting Hays County Emergency Services District #3 Ordinance 2014-01, establishing and implementing a program to charge fees, as allowed by law, for the deployment of emergency services by the District.
20. Discussion and possible action on appointing a Commissioner of Hays County ESD #3 to the Medical Review Committee for the Texas Fire Academy.
21. Discussion and action on purchase order(s) as follows:
 - Ad Valorem Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$83,436
 - No purchase orders
 - Sales Tax Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$2,053
 - No purchase orders
 - Training Division Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$10,025
 - No purchase orders
22. Citizen communications.
23. Establish place, date and time for next meeting.
24. Adjourn.

This agenda was posted with the county clerk at the hays county government center on **APRIL 25, 2014.**

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**

Hays County Emergency Services District No. 3
Notice of SPECIAL Meeting
Page 3 of 3

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 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.