

**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 August 28, 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. Recognition of Birthdays

<b>CONSENT ITEMS</b>
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4. Approval of minutes from the Regular Meeting on July 24, 2017.

<b>OPEN SESSION</b>
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5. Discuss and consider selection of the Vice-President to replace Doyle Krumrey. (Leighton)
6. Discuss and consider SAFE-D conference attendance and registration for Texas Fire Academy booth in the exhibit area. (Chief)
7. Discuss and consider revising monthly limit on earnings for an Administrative Assistant. (Lea Ann)
8. Discuss and consider 2017 ad-valorem effective and rollback tax rates, and Truth-in-Taxation important dates. (Sharon)
9. Discuss and consider status of 1401 W. San Antonio property. (Leighton)
10. Discuss and consider an update on the Fire Chief selection process. (Lea Ann)

<b>CLOSED SESSION</b>
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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.

<b>OPEN SESSION</b>
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12. Discuss and consider the Treasurers Report, and changes to the 2017 budget as of June 30, 2017. (Sharon)

13. Discuss and consider charges against Reserve Accounts for apparatus repairs. (Sharon)

Engine 11	\$1,681.78	Reserve Account Balances	
Engine 12	\$1,753.00	M&O	\$5,451.00
Engine 13	\$6,045.30	Training	\$23,890.00
Total	\$9,480.08	Sales Tax	\$28,005.00

14. Discuss and consider the Chief's Report. (Chief)
15. Discuss and consider the Texas Fire Academy Report. (Chief)
16. Citizen communications.
17. Establish place, date and time for next regular meeting, usually fourth Monday of the month. Proposed 5:00 p.m. Monday, August 28, 2017 located in the Station 11 Training Room (upstairs) at 3528 Hunter Road, San Marcos, Texas.
18. Adjourn.

This agenda was posted with the Hays County Clerk on **August 25, 2017**.

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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.