

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
NOTICE OF REGULAR MEETING**

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 FEBRUARY 19, 2013, AT 7:00 P.M.**

THE FOLLOWING AGENDA ITEMS WILL BE DISCUSSED, CONSIDERED AND ACTION TAKEN AS APPROPRIATE:

1. CALL TO ORDER AND ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE – to the American Flag & to the Texas Flag
3. BIRTHDAYS

CONSENT ITEMS

4. READING AND APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JANUARY 15, 2013.
5. PRESENTATION OF REPORTS FROM SALES TAX ASSURANCE, LLC.

EXECUTIVE SESSION

6. CONVENE IN CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS, OF THE TEXAS OPEN MEETINGS ACT FOR THE DISCUSSION OF EMPLOYEES AND BENEFITS.

RETURN TO OPEN SESSION

7. DISCUSSION AND ACTION ON EXECUTIVE SESSION CONCERNING EMPLOYEES AND BENEFITS.

ACTION ITEMS

8. DISCUSSION AND ACTION ON TREASURER'S REPORT.
9. DISCUSSION AND ACTION ON ESD3 DISTRICT OFFICER POSITIONS FOR 2013 AND PROCEDURE FOR FUTURE YEARS. (Patti)
10. DISCUSSION AND ACTION ON PURCHASE ORDER(S) AS FOLLOWS:
 - a. AD VALOREM CONTINGENCY FUND BALANCE AS OF 2/1/2013 = \$20,913
 - 1) No purchase orders
 - b. SALES TAX CONTINGENCY FUND BALANCE AS OF 2/1/2013 = \$35,185
 - 1) PO #220511 to purchase running board steps for E9733 (2009 Pierce Engine) in the amount of \$1,660.28; items 1, 2, 3 on PO. (Chief)
11. DISCUSSION AND ACTION ON REPAYING \$271,154 TO THE BUILDING FUND FROM THE 2013 SALES TAX REVENUES FOR THE 09/20/11 PREPAYMENT OF THE 2012 PIERCE 2200 GALLON TENDER, WITH THE INITIAL PAYMENT OF \$71,154 AND TWO SUBSEQUENT PAYMENTS OF \$100,000 EACH, AS THE FUNDS ARE AVAILABLE. (Sharon)
12. DISCUSSION AND ACTION TO TRANSFER THE YEAR END BALANCE OF THE SALES TAX CONTINGENCY FUND TO THE BUILDING FUND. (Sharon)
13. DISCUSSION AND ACTION ON THE 5 YEAR PLAN. (Sharon)
14. DISCUSSION AND ACTION ON THE LAND ACQUISITION AND BUILDING FINANCING. (Sharon)
15. CHIEF'S REPORT.
16. DISCUSSION AND ACTION ON ORDERING AN ELECTION IN HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 3 TO ADOPT AND IMPLEMENT A SALES AND USE TAX IN THE AREA OF THE CITY OF WIMBERLEY, TEXAS, IN THE VICINITY OF RR 12 AND RR 32 AND NOT WITHIN THE WIMBERLEY VILLAGE LIBRARY DISTRICT AT THE RATE OF .5% TO BE HELD ON MAY 11, 2013; EXCLUDE THE AREAS OF THE DISTRICT, THE VILLAGE OF WIMBERLEY, TEXAS, AND ANY OTHER AREA IN THE DISTRICT WHERE THE SALES AND USE TAX RATE IS CURRENTLY AT 2% FROM THE ELECTION AND IMPLEMENTATION OF SAID SALES AND USE TAX; AUTHORIZE THE NECESSARY DISTRICT OFFICIALS TO TAKE ANY AND ALL NECESSARY ACTION TO EFFECT SAME, INCLUDING CONTRACTING WITH NECESSARY INDIVIDUALS AND ENTITIES; AND ISSUE ANY AND ALL NECESSARY ORDERS AND NOTICES IN RELATION TO SAME. (Leighton)
17. DISCUSSION AND ACTION ON ANNUAL REPORT TO COMMISSIONERS COURT. (Patti)
18. DISCUSSION AND ACTION ON CHANGES TO THE SOUTH HAYS FIRE DEPARTMENT BY-LAWS. (Chief)
19. DISCUSSION AND ACTION ON THE INTEGRATION OF TEXAS FIRE ACADEMY INTO THE ESD. (Leighton & Chief)
20. CITIZEN COMMUNICATIONS.
21. ESTABLISH PLACE FOR NEXT MEETING.
22. ADJOURN.

THIS AGENDA WAS POSTED AT THE HAYS COUNTY COURTHOUSE ON **FEBRUARY 15, 2013.**

PATTI E. BLACKSON
ADMINISTRATIVE ASSISTANT
HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 3