

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 December 15, 2015, 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

CONSENT ITEMS

4. Approval of minutes from the Regular Meetings on October 20 and November 19, 2015

OPEN SESSION

5. Discuss and consider the station construction project. (Leighton)
6. Discuss and consider changes to employment policies. (Sharon)

CLOSED SESSION

7. Convene in closed session pursuant to Texas Government Code Sections 551.071 and 551.074 of the Texas Open Meetings Act for the following purpose:

551.071 – Private consultation with legal counsel on any and all subjects or matters authorized by law, including pending litigation and issues related to former employees or other personnel.

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

8. Discuss and consider fleet fuel service. (Mark)
9. Discuss and consider usage of Station 11 training room. (Mark)
10. Discuss and consider expanding fire training facilities at Station 12. (Sharon)
11. Discuss and consider proposed Emergency Services District overlay of ESD3. (Chief)
12. Discuss and consider the Treasurers Report. (Sharon)

October and November 2015 financial reports

13. Discuss and consider the Chief's Report. (Chief)
14. Discuss and consider the Texas Fire Academy Report. (Chris)
15. Discuss and consider reserve fund balances and purchase order(s) as follows:

Ad Valorem Reserve preliminary fund balance as of 9/30/2015, after board approved PO's and budget amendments = \$27,318.29

Sales Tax Reserve preliminary fund balance as of 9/30/2015, after board approved PO's and budget amendments = \$15,991.87

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Training Division Reserve preliminary fund balance as of 9/30/2015, after board approved PO's and budget amendments = \$22,930.00

Purchase Orders: none to consider

16. Citizen communications.
17. Establish place, date and time for next regular meeting.
18. Adjourn.

This agenda was posted with the county clerk at the Hays County Government Center on **December 11, 2015.**

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.