

**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 **1401 W. SAN ANTONIO STREET, SAN MARCOS TX, 78666 ON JUNE 25, AT 5:00 P.M.**

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

<b>CONSENT ITEMS</b>
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4. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 21, 2013, THE SPECIAL MEETINGS ON MAY 28, 2013, AND JUNE 5, 2013.
5. REPORTS FROM SALES TAX ASSURANCE, LLC.
6. NOTICE FROM PEC TO DISCONTINUE ITS SERVICE MONITORING PROGRAM EFFECTIVE SEPTEMBER 1, 2013.

<b>PRESENTATION</b>
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7. PRESENTATION OF THE 2012 AUDIT BY BILL GRIMSLEY, CPA ON BEHALF OF ALTON THIELE, P.C.

<b>ACTION ITEMS</b>
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8. DISCUSSION AND ACTION ON THE 2012 AUDIT. (Patti)
9. DISCUSSION AND ACTION ON TREASURER'S REORT. (Sharon)
10. DISCUSSION AND ACTION ON CLOSING THE MONEY MARKET ACCOUNTS AND OPENING SAVINGS ACCOUNTS FOR THE BUILDING FUND, SALES TAX, AND AD VALOREM AND TO CLOSE THE CHECKING ACCOUNT FOR THE M&O RESERVE AND OPEN A SAVINGS ACCOUNT AT SAGE CAPITAL BANK. (Patti)
11. DISCUSSION AND ACTION ON EXISTING CONTRACTS AND PENDING AGREEMENTS BETWEEN SOUTH HAYS FIRE DEPARTMENT AND/OR DBA TEXAS FIRE ACADEMY, DBA SAN MARCOS AREA RECOVERY TEAM AND OTHER PARTIES. (Leighton)
12. DISCUSSION AND ACTION ON THE METHOD AND MANNER OF THE PROVISION OF EMERGENCY SERVICES BY THE DISTRICT AND ORGANIZATION OF SAME, INCLUDING, BUT NOT LIMITED TO, CONTRACTING WITH SOUTH HAYS FIRE DEPARTMENT AND FUTURE STATUS OF THE TEXAS FIRE ACADEMY AND THE USE OF DISTRICT ASSETS FOR SAME. (Leighton)
13. DISCUSSION AND ACTION ON THE INTEGRATION OF SOUTH HAYS FIRE DEPARMENT, DBA TEXAS FIRE ACADEMY AND DBA SAN MARCOS AREA RECOVERY TEAM INTO HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 3. (Leighton)
14. DISCUSSION AND ACTION ON THE DISPOSAL OF THE 2004 FORD EXPEDITION. (Leighton)
15. CHIEF'S REPORT: Alarm Data; Situation Report; Membership; Officers Corps; Apparatus & Station Maintenance; Training; Special Projects; Grants; Safety
16. DISCUSSION AND ACTION ON POSSIBLE UPDATES TO THE FIXED ASSETS, CONFLICT OF INTEREST, INVESTMENTS, PURCHASE ORDER AND FIRE STATION UTILIZATION POLICIES. (Patti)
17. DISCUSSION AND ACTION ON THE AMENDED INVOICE FOR \$4,700.00, AS A RESULT OF THE LETTER SENT REGARDING REPAIRS TO THE 2009 PIERCE ENGINE MADE BY SIDDONS-MARTIN EMERGENCY GROUP IN THE AMOUNT OF \$6,662.30, WITHOUT A PURCHASE ORDER. (Leighton)

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18. DISCUSSION AND ACTION ON PURCHASE ORDER(S) AS FOLLOWS:
  - a. AD VALOREM CONTINGENCY FUND BALANCE AS OF 6/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMMENDMENTS = \$5,412  
No purchase orders
  - b. SALES TAX CONTINGENCY FUND BALANCE AS OF 6/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMMENDMENTS = \$21,095  
No purchase orders
19. DISCUSSION AND ACTION ON THE LAND ACQUISITION AND BUILDING FINANCING. (Sharon)
20. DISCUSSION AND ACTION ON SINAGE AT FIRE STATION 11, 12 AND 13. (Sharon)
21. CITIZEN COMMUNICATIONS.
22. ESTABLISH PLACE, DATE AND TIME FOR NEXT MEETING.
23. ADJOURN.

THIS AGENDA WAS POSTED WITH THE COUNTY CLERK AT THE HAYS COUNTY GOVERNMENT CENTER ON **JUNE 21, 2013.**

PATTI E. BLACKSON  
ADMINISTRATIVE ASSISTANT  
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.