

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 **Station 11 Room 208, 3528 Hunter Road, San Marcos TX, 78666 on August 1 at 5:00 P.M.**

The proposed agenda of the meeting will be as follows:

OPEN SESSION

1. Call to order, establish quorum, pledges of allegiance to the American Flag and the Texas Flag, acknowledge birthdays.
2. Approval of minutes from the Regular Meeting on June 20, 2020.
3. Citizen comments.
4. Discuss and consider adopting resolutions for the amended 401(k) Profit Sharing Plan effective January 1, 2022 and the Trustee designation of the plan.
5. Discuss and consider purchasing procedures.
6. Discuss and consider adding fire escapes to Station 12 and Station 13 second floor bunkroom hallways.
7. Discuss and consider Collaborative Partnership Agreement with New Braunfels ER & Hospital, and other proposals for firefighter health and safety.

CLOSED SESSION

8. 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.

OPEN SESSION

9. Discuss and consider employee related issues.
10. Chief's Report.
11. Discussion and action on the Treasurers Report.
12. Discussion and action on adoption of proposed or actual 2023 District Budget.
13. Discussion and action on the adoption of a proposed 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$0.10 per \$100 valuation, and authorize appropriate District officials and officers to take all actions to implement same.
14. Establish place, date and time for next regular meeting.
15. Adjourn.

Posted with the Hays County Clerk on **July 29, 2022.**

G. Mark Thornton
Office Manager, Hays County Emergency Services District No. 3

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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.