

**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 MAY 21, AT 5:00 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 WORKSHOP MEETING ON MARCH 25, 2013, THE REGULAR MEETING ON APRIL 17, 2013 AND THE SPECIAL MEETING ON APRIL 30, 2013.
5. PRESENTATION OF REPORTS FROM SALES TAX ASSURANCE, LLC.
6. QUARTERLY WATER USAGE REPORT FOR THE 3300 HILLIARD ROAD FIRE STATION.

ACTION ITEMS

7. DISCUSSION AND ACTION ON CANVASS OF MAY 11, 2013 SPECIAL ELECTION ON THE DISTRICT AND ORDERS AND ACTION AS NECESSARY. (Leighton)
8. DISCUSSION AND ACTION ON REVIEWING ADJUSTED BOUNDARIES ON 3.106 ACRES, MORE OR LESS, OUT OF THE EDWARD BURLESON SURVEY, HAYS COUNTY, TEXAS AND ACCEPTING SUCH AS THE LOCATION FOR THE NEW STATION 11. (Sharon)
9. DISCUSSION AND ACTION ON CLOSING ON THE 1.0 ACRE OF LAND, MORE OR LESS, AND THE 3.106 ACRES OF LAND, MORE OR LESS, OUT OF THE EDWARD BURLESON SURVEY, HAYS COUNTY, TEXAS. (Sharon)
10. 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)
11. DISCUSSION AND ACTION ON TREASURER'S REPORT. (Sharon)
12. DISCUSSION AND ACTION ON POSSIBLE UPDATES TO THE FIXED ASSETS, CONFLICT OF INTEREST, INVESTMENTS, PURCHASE ORDER AND FIRE STATION UTILIZATION POLICIES. (Patti)
13. DISCUSSION AND ACTION ON REPAIRS TO 2009 PIERCE ENGINE MADE BY SIDDONS-MARTIN EMERGENCY GROUP IN THE AMOUNT OF \$6,662.30 WITHOUT A PURCHASE ORDER. (Chief)
14. DISCUSSION AND ACTION ON PURCHASE ORDER(S) AS FOLLOWS:
 - a. AD VALOREM CONTINGENCY FUND BALANCE AS OF 5/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMMENDMENTS = \$5,412
No purchase orders
 - b. SALES TAX CONTINGENCY FUND BALANCE AS OF 5/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMMENDMENTS = \$21,095
No purchase orders
15. DISCUSSION AND ACTION ON THE LAND ACQUISITION AND BUILDING FINANCING. (Sharon)
16. CHIEF'S REPORT: Alarm Data; Situation Report; Membership; Officers Corps; Apparatus & Station Maintenance; Training; Staff Time Incidents; Special Projects; Grants; Safety
17. DISCUSSION AND ACTION ON ACCEPTING THE DONATION OF A 1999 FORD AMBULANCE, VIN 1FDWF36F1XEB54554, FROM THE CITY OF STAPLES/YORK CREEK VOLUNTEER FIRE DEPARTMENT. (Chief)
18. DISCUSSION AND ACTION ON SINAGE AT FIRE STATION 11, 12 AND 13. (Doyle)
19. DISCUSSION AND ACTION ON IMPLEMENTING A JUNIOR FIREFIGHTER PROGRAM. (Chief)
20. CITIZEN COMMUNICATIONS.
21. ESTABLISH PLACE, DATE AND TIME FOR NEXT MEETING.
22. ADJOURN.

THIS AGENDA WAS POSTED AT THE HAYS COUNTY COURTHOUSE ON **MAY 17, 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.