

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 August 5, 2014, at 4:00 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 & to the Texas Flag
3. Birthdays

CONSENT ITEMS

4. Approval of minutes from the Regular Meeting on June 26, 2014.

OPEN SESSION

5. Discussion and possible action on the construction progress. (Leighton)
6. Discussion and possible action on the Treasurers Report including budget ammendments through June 30, 2014. (Sharon)
7. Discussion and possible action on Construction Addenda, including Remote Bay. (Sharon)
8. Discussion and possible action on the Chief's Report. (Chief)
9. Discussion and possible action on the Texas Fire Academy Report. (Kelly)
10. Discussion and possible action on the South Hays Firefighter Association Report.

CLOSED SESSION

11. Convene in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, of the Texas Open Meetings Act for the following purpose:

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, pursuant to Section 551.074, Personnel Matters, Texas Government Code on same.

OPEN SESSION

12. Discussion and possible action on the 90 day review of the Office Manager. (Bob)
13. Discussion and possible action on additional staffing needs. (Sharon)
14. Discussion and possible action on implementation of a 401K retirement program. (Sharon)
15. Discussion and possible action on implementation of a Section 125 Flexible Spending Account and reinstatement of compensation lost to employees when the Health Reimbursement Plan was discontinued on 12/31/13. (Sharon)
16. Discussion and possible action to authorize pricing of other accounting services options for ESD 3, including, but not limited to, the 2014 Audit. (Bob)
17. Discussion and possible action on the proposed 2015 Budget, 5 Year Plan, and proposed 2015 Ad Valorem tax rate. (Sharon)
18. Discussion and possible action on public meeting dates for 2015 Ad Valorem taxes. (Sharon)

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19. Discussion and possible action on purchase order(s) as follows:

Ad Valorem Reserve preliminary fund balance as of 6/29/2014, after board approved PO's and budget amendments = \$89,463

No purchase orders

Sales Tax Reserve preliminary fund balance as of 6/26/2014, after board approved PO's and budget amendments = \$10,997

No purchase orders

Training Division Reserve preliminary fund balance as of 6/29/2014, after board approved PO's and budget amendments = \$510

No purchase orders

20. Citizen communications.

21. Establish place, date and time for next regular meeting.

22. Adjourn.

This agenda was posted with the county clerk at the Hays County Government Center on **August 1, 2014**.

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.