

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 NOTICE OF SPECIAL 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 15, 2013, AT 4:00 P.M.

THE FOLLOWING AGENDA ITEMS WILL BE DISCUSSED, CONSIDERED AND ACTION TAKEN AS APPROPRIATE:

1. CALL TO ORDER AND ESTABLISH QUORUM.
2. DISCUSSION AND ACTION ON TRANSFERRING THE DEED TO CARMA/BROOKFIELD RESIDENTIAL ON 1.0 ACRE OF LAND, MORE OR LESS, OUT OF THE EDWARD BURLESON SURVEY, HAYS COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN DEED RECORDED IN VOLUME 33, PAGE 117, DEED RECORDS OF HAYS COUNTY, TEXAS. SAVE AND EXCEPT THAT PORTION OF SUBJECT PROPERTY CONVEYED OF THE STATE OF TEXAS IN VOLUME 1732, PAGE 500, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS.
3. DISCUSSION AND ACTION ON CONTRACT WITH BARTLETT COCKE GENERAL CONTRACTORS FOR CONTRACT MANAGER AT RISK SERVICES.
4. DISCUSSION AND ACTION ON APPROVING THE SITE CONCEPT AND MASTER PLAN REPORT FROM WIGINTON HOOKER JEFFRY ARCHITECTS.
5. DISCUSSION AND ACTION ON APPROVAL OF THE NEXT PHASE, SCHEMATIC DESIGN, BY WIGINTON HOOKER JEFFRY ARCHITECTS.
6. DISCUSSION AND ACTION ON APPOINTING A BUILDING COMMITTEE FOR PROVIDING INFORMATION, ANSWERING QUESTIONS AND MAKING DECISIONS TO KEEP THE PROJECT FLOWING.
7. CITIZEN COMMUNICATIONS.
8. ADJOURN

THIS AGENDA WAS POSTED AT THE HAYS COUNTY GOVERNMENT CENTER ON MAY 10, 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.**