

**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 OCTOBER 15, AT 4:00 P.M.**

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 SPECIAL MEETINGS ON SEPTEMBER 9, 2013 AND OCTOBER 7, 2013 AND THE REGULAR MEETING ON SEPTEMBER 17, 2013.
5. REPORTS FROM SALES TAX ASSURANCE, LLC.
6. DISCUSSION AND ACTION ON QUARTERLY WATER USAGE AT 3300 HILLIARD ROAD STATION. (Patti)

ACTION ITEMS

7. DISCUSSION AND ACTION ON TREASURER'S REPORT. (Sharon)
8. DISCUSSION AND ACTION ON THE 5-YEAR PLAN. (Sharon)
9. DISCUSSION AND ACTION ON POSSIBLE CHANGES TO THE ORGANIZATION CHART. (Sharon)
10. DISCUSSION AND ACTION ON FARMERS INSURANCE CLAIM ON THE 2009 PIERCE ENGINE (E9733) AND POSSIBLE COMPENSATION FOR TIME OUT OF SERVICE. (Patti)
11. CHIEF'S REPORT: Alarm Data; Situation Report; Membership; Officers Corps; Apparatus & Station Maintenance; Training; Special Projects; Grants; Safety
12. DISCUSSION AND ACTION ON PURCHASE OF SONIC WALLS UTM (FIREWALL) FOR STATIONS 12 & 13. (Chief)
13. DISCUSSION AND ACTION ON PURCHASE ORDER(S) AS FOLLOWS:
 - a. AD VALOREM CONTINGENCY FUND BALANCE AS OF 10/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMENDMENTS = \$60,524
 - 1) PO #220579 to have the multi-gas meter calibrated and the monitor repaired, \$973 (Chief)
 - b. SALES TAX CONTINGENCY FUND BALANCE AS OF 10/1/2013, AFTER BOARD APPROVED PO'S AND BUDGET AMENDMENTS = \$72,302
No purchase orders
14. DISCUSSION AND ACTION ON A PRESS RELEASE FOR THE NEW STATION. (Sharon)
15. DISCUSSION AND ACTION ON THE BUILDING CONSTRUCTION AND FINANCING. (Sharon)
16. DISCUSSION AND ACTION ON THE EMPLOYEE HANDBOOK, MEMBER APPLICATIONS, STAFF APPLICATIONS, STANDARD OPERATING PROCEDURES, EMPLOYEE BENEFITS, JOB DESCRIPTIONS AND OTHER DOCUMENTS PERTAINING TO EMPLOYEES AND MEMBERS OF ESD 3 AND SOUTH HAYS FIRE. (Sharon)
17. CITIZEN COMMUNICATIONS.
18. ESTABLISH PLACE, DATE AND TIME FOR NEXT MEETING.
19. ADJOURN.

THIS AGENDA WAS POSTED WITH THE COUNTY CLERK AT THE HAYS COUNTY GOVERNMENT CENTER ON **OCTOBER 11, 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.