

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 June 26, 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 May 20, 2014 and Special Meetings on June 2 and June 17, 2014.

OPEN SESSION / REPORTS

5. Discussion and possible action on the Construction Meeting Report.
6. Discussion and possible action on Asbestos Report and DSHS communications. (Leighton)
7. Discussion and possible action on the Treasurers Report.
8. Discussion and possible action on the Chief's Report: Alarm Data; Situation Report; Membership; Officers Corps; Apparatus & Station Maintenance; Training; Special Projects; Grants; Safety
9. Discussion and possible action on the Texas Fire Academy Report.
10. Discussion and possible action on the South Hays Firefighter Association Report.

ACTION ITEMS

11. Discussion and possible action on the groundbreaking ceremony and press release for the new station. (Leighton)
12. Discussion and possible action on new checking account to act as a clearing account for payroll. (Sharon)
13. Discussion and possible action on creating the position of Senior Firefighter (volunteer) and amending the organizational chart to same. (Chief)
14. Discussion on appropriate use of legal counsel. (Bob)
15. Discussion to authorize pricing of other accounting services options for ESD 3. (Bob)
16. Discussion and action on purchase order(s) as follows:
 - Ad Valorem Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$83,436
 - No purchase orders
 - Sales Tax Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$2,053
 - No purchase orders

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Training Division Reserve preliminary fund balance as of 1/31/2014, after board approved PO's and budget amendments = \$10,025

No purchase orders

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 **June 20, 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.