

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 November 19, 2015, at 5:00 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 and the Texas Flag.
3. Birthdays
4. Approval of minutes from the Regular Meeting on October 22, 2015.
5. Discuss and consider the new station construction. (Leighton)
 - a. Domestic water pressure
 - b. Punch list
 - c. Other tasks/projects
 - d. Moving plans
6. Discuss plans for press release and open house.
7. Discuss and consider recommendation for Assistant Fire Chief.

CLOSED SESSION

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

Consider 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.

RETURN TO OPEN SESSION

9. Discuss and consider the Treasurers Report. (Sharon)
10. Discuss and consider 3rd Quarter 2015 Budget Amendments. (Sharon)
11. Discuss and consider Memorandum of Understanding with San Antonio Fire Department for advanced training classes.

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12. Discuss and consider the Chief's Report.

a. Discuss and consider Social Media Policy

13. Discuss and consider upgrades to the SMART dive communication equipment. (Simkin)

14. Discuss and consider the Texas Fire Academy Report.

15. Discuss and consider the South Hays Fire Fighters Association Report.

16. Discuss and consider reserve fund balances and purchase order(s) as follows:

Ad Valorem Reserve preliminary fund balance as of 10/31/2015, after board approved PO's and budget amendments = \$27,318.29

Sales Tax Reserve preliminary fund balance as of 10/31/2015, after board approved PO's and budget amendments = \$15,991.87

Training Division Reserve preliminary fund balance as of 10/31/2015, after board approved PO's and budget amendments = \$22,930.00

Purchase Order(s): none to consider

17. Citizen Communications.

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

19. Adjourn.

This agenda was posted with the county clerk at the Hays County Government Center on November 16, 2015.

By: Patti Blackson, Administrative Assistant