



North Hays County
Emergency Services District #1
P. O. Box 1604, Dripping Springs, Texas 78620

NOTICE OF PUBLIC
MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of North Hays County Emergency Services District No. 1 to be held at North Hays County Emergency Services District No. 1 Building, 111 EMS Drive, Dripping Springs, Texas, 78620 on Tuesday, January 23, 2018 at 5:00PM.

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of Citizens.
- 3) Citizen Comment* (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
- 4) Approval of minutes of regular board meeting from December 19, 2017 and special board meeting from January 4, 2018.
- 5) Treasurer's Report from December 2017.
 - a) Discuss transferring the remainder of funds from the Pioneer CD.
- 6) Review annual audit with Steve Cook, CPA.
- 7) Disbursements. Presentation and action on disbursements.
- 8) North Hays County Fire & Rescue (NHCFR). Monthly update.
- 9) San Marcos Hays County EMS items.
 - a) Monthly update.
 - b) Discuss year-end contract review and assessment.
- 10) Legal update. Input from and legal questions for John Carlton.
- 11) Discussion and possible action on voting for an ESD representative to the executive board of the Hays County Combined Emergency Communications Center (CECC).
- 12) SEE SUPPLEMENTAL AGENDA FOR ELECTION RELATED ITEMS**
- 13) Committee Reports.
 - a) Tax Rate Committee. Future tax considerations including sales tax initiative in 2018.
 - i) Discuss sales tax consulting with Clay Huckabee.
 - ii) Review Joint Election Agreement with HCESD6.
 - iii) Update on discussions with the City of Dripping Springs regarding sharing future sales tax revenue.
 - iv) Set Town Hall meeting dates. Decide on locations and advance publicity.



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- v) Review sales tax presentation for Town Hall meeting.
 - b) Public Relations Committee.
 - c) Website, Facebook Committee.
 - i) Discuss and possible action regarding increased cost of migration of website and email domains.
 - d) Finance Committee.
- 14) District Administrator report.
- a) Monthly report.
 - b) Presentation of mail.
 - c) Update on hiring an office assistant.
 - d) ESD building use, utilities, maintenance, insurance, repairs, and equipment.
 - e) Relocation options for the 290 East (Station 4) areas.
 - i) MOU with NHCFR regarding Medic 72 at the 290 station including cost and usage.
 - ii) MOU with NHCFR regarding usage of radios.
 - iii) Options for 24/7 location.
 - f) Ambulances remount update.
 - g) Texas Municipal League Price increase.
 - h) Letter of support for a Homeland Security Preparedness Grant application for the EMC of Dripping Springs.
- 15) Election of officers for 2018.
- 16) Dormant items.
- a) Westwood development project.
- 17) Adjourn.

*In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL MEETING AGENDA**

January 23, 2018

TO: THE BOARD OF COMMISSIONERS OF NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of North Hays County Emergency Services District No. 1 will hold a meeting at 5:00 p.m. on Tuesday, January 23, 2018, at the District's building, 111 EMS Drive, Dripping Springs, Texas, 78620. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
2. Discuss and consider approval of the Contract for Election Services for May 5, 2018, Election, including Resolution Approving Contract for Election Services;
3. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for May 5, 2018;
4. Authorize District's attorney to give Notice of Election for May 5, 2018; and
5. Discussion and possible action regarding educational materials and events related to election proposition;
6. Any other matters in connection with the District's May 5, 2018, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 del NORTE DEL CONDADO
HAYS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

23 de Enero, 2018

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 Del NORTE DEL CONDADO HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 1 del Norte del Condado Hays celebrará una reunión a las 5:00 p.m. el martes, 23 de enero, 2018, en el Edificio del Distrito, ubicado en 111 EMS Drive, Dripping Springs, Texas 78620. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Debatar y considerar aprobación de la Resolución Para Autorizar el Nombramiento del Agente que Desempeñe Deberes Electorales Durante el Periodo Electoral por el/la Secretario/ía del Distrito.

2. Debatar y considerar aprobación del Contrato de Servicios Electorales para la Elección del 5 de Mayo, 2018 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
3. Debatar y considerar aprobación de la Orden para Convocar la Elección del 5 de Mayo, 2018 para Cambiar la Tasa de Impuestos Locales de Ventas y Uso dentro del Distrito;
4. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de Mayo, 2018;
5. Debatar y posiblemente tomar acción con respecto a los materiales educativos y los eventos relacionados con la propuesta de la elección; y
6. Cualquier otro asunto relacionado a la Elección del 5 de Mayo, 2018 del Distrito.