



**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, May 19, 2020 at 5:00PM. In compliance with the Texas Open Meetings Act and Texas Governor Abbott's March 31, 2020 Executive Order No. GA-14, to minimize in person contact, attendance and participation in this meeting is available electronically through the following conference call access: Dial in number – 1-346-248-7799 – Meeting ID: 972 9586 7548. Teleconference meetings are recorded and made available through the District's website <http://www.northhayscountyesd1.org/>

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

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

*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.*

**C. CONSENT AGENDA**

*All items listed under the Consent Agenda are considered routine by the Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner, in which event, the item will be removed from the consent agenda and considered separately.*

1. Consider approval of the minutes for Regular Board Meeting on April 21, 2020.
2. Consider approval of the May 2020 Treasurer's Report.
3. Consider approval of the Quarterly (Jan-Mar 2020) Investment Report
4. Consider approval of May Disbursements.
5. Consider acknowledgement of HdL Report.
6. Consider acknowledgement of the District Calendar and Task List.
7. Consider acknowledgement of the District Administrator's Status of Projects and Repairs Report.
8. Consider approval of the mail log
9. Consider approval of Stratus Office Cleaning Contract for a cost of \$225 per month
10. Consider approval of request for waiver of penalties and interest for:
  - a. \$3.10 – Sunset Canyon SEC 3 Lot 511 1.684 Acres
  - b. \$10.63 – Friendship Ranch Phase II Lot 42 3.01 Acres
  - c. \$5.13 – Springlake, Lot 97B, 2.5 Acres

**D. REPORTS**

1. North Hays County Fire/Rescue (NHCFR).



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- a. Status of shared facilities at new Sawyer Ranch Rd station.
2. San Marcos Hays County EMS (SMHC EMS).
3. District Administrator.
4. Emergency vehicle travel accommodation during future US290/TX71 interchange construction.

**E. COMMITTEE UPDATES**

1. Community Outreach Committee. (Tahuahua & Luddy)
2. Website/Facebook Committee. (Tahuahua & Lane)
3. Finance Committee. (O'Brien, Lane)
  - a. Insurance coverage for the District
  - b. SMHC Contract for Service
  - c. Consider approval of the District's investment policy and adopt a resolution on same
4. Budget & Long-Range Planning Committee. (O'Brien, Lane)
5. Future property acquisitions and stations. (O'Brien & Lane)
6. Hays County Dispatch Center Oversight Committee. (Tahuahua)
7. Public Information Officer. (Lane)

**F. STANDING AGENDA ITEMS**

1. Legal update. Input from and legal questions for John Carlton.

**ADJOURNMENT**

\*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 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Geoffrey Tahuahua, President, North Hays County Emergency Services District No. 1 at (512) 829-4356 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.