



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, April 20, 2021 at 5:00 PM in compliance with the Texas Open Meetings Act. 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: 491 196 0602. 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 after executing the proper form, which may be obtained from the Secretary. Individual members may now speak to the Board of Emergency Services Commissioners for not more than three (3) minutes on items not on the current agenda for a collective total of fifteen (15) minutes.

Public comment on items on the agenda will be called by the presiding officer and will take place before Board discussion and consideration of the item. Individual members of the public may speak for not more than three (3) minutes per item on the agenda for a total of fifteen (15) minutes per agenda item.

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 March 16, 2021
2. Consider approval of the April 2021 Treasurer’s Report
3. Quarterly (Jan-Mar 2021) Investment Report
4. Consider approval of April 2021 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 acknowledgement of the District Administrator’s Response Activity Report
9. Consider acknowledgement of the District Administrator’s Personal Time Log
10. Consider approval of the April 2021 mail log
11. Consider acknowledgement of Commissioner Status of Training



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D. REPORTS

1. North Hays County Fire/Rescue (NHCFR)
 - a. Status of shared facilities at new Sawyer Ranch Rd station
2. San Marcos Hays County EMS (SMHC EMS)
3. District Administrator
 - a. Sewer connection project update
 - b. Update on new property acquisition, site plan, and elevations
 - c. Status review of Recommendations from Winter Storm "Snovid"
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 & O'Brien)
3. Finance Committee (Lane & Debish)
4. Budget & Long-Range Planning Committee (Lane & Debish)
5. Future property acquisitions and stations (O'Brien & Lane)
6. Hays County Dispatch Center Oversight Committee. (Tahuahua)
7. Public Information Officer (O'Brien)

F. STANDING AGENDA ITEMS

1. Legal update. Input from and legal questions for John Carlton
2. Items of interest from the 87th Texas Legislature (Debish)

G. NEW BUSINESS

1. Discussion and possible action on the Designation of the Records Management Officer.
2. Discussion and possible action on the Special Meeting Schedule for Long Range Planning, Budgeting, and tax rate.
3. Discussion and possible action on the DA's credit card limit.
4. Discussion and possible action a new ambulance color scheme for the next ambulance purchased.
5. Discussion and possible action to purchase two portable radios and one portable suction unit in an amount not to exceed \$12,000 for the reserve ambulance (M-74).
6. Discussion and possible action regarding recognition of staff, businesses, and members of the community for their support and assistance during the February winter storm.
7. Discussion and possible action regarding a contract for professional real estate services.



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8. Discussion and possible action on the purchase of a 1.56 acre tract of land out of the Juana Rodriguez Survey No. 41, A-380, Hays County, Texas.
9. Discussion and possible action regarding the acquisition of property for an east EMS station.

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.