



# North Hays County Emergency Services District #1



P.O. Box 1604, Dripping Springs, TX. 78620

## **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 Thursday, August 4, 2022 at 5:00 PM in compliance with the Texas Open Meetings Act. 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. AGENDA**

1. Discuss construction bids, cost, and financing for new EMS stations, and take any related action
2. Discuss Fiscal Year 2023 budget and take any related action
3. Discuss and consider action regarding the 2022 tax rate, including:
  - a. establishing proposed tax rate;
  - b. taking record vote and scheduling public hearing; and
  - c. authorizing publication of "Notice of Public Hearing on Tax Increase" in the Dripping Springs Century News; and
  - d. acknowledging and approving posting of tax rate notice and "Notice of Public Hearing on Tax Increase" to home page of District website.

## **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.



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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.