



# 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 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 16, 2023, 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. 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. Approve and accept the minutes for the Regular Board Meeting on April 18, 2023
2. Approve and accept the minutes for the Special Board Meeting on May 2, 2023
3. Approve and accept the May 2023 Treasurer's Report
4. Consider acknowledgement of the District Calendar and Task List
5. Consider acknowledgement of the District Administrator's Response Activity Report
6. Consider acknowledgement of the District Administrator's Personal Time Log
7. Approve and accept the May 2023 mail log
8. Approve and accept May 2023 Disbursements
9. Approve and accept HdL Sales Tax Report

### **D. REPORTS**

1. Ryan Rosborough with AGCM Construction Update
2. North Hays County Fire/Rescue (NHCFR)
3. San Marcos Hays County EMS (SMHC EMS)
  - a. Strategic Analysis Discussion
4. District Administrator
  - a. Tax cap election and monthly activity report

### **E. COMMITTEE UPDATES**

1. Community Outreach Committee (Dement & Luddy)
2. Website/Facebook Committee (Debish & Luddy)



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3. Finance Committee (Debish & Dement)
4. Budget & Long-Range Planning Committee (Lane & Debish)
5. Future property acquisitions and stations (Nelson & Lane)
6. Public Information Officer (Nelson)

## F. STANDING AGENDA ITEMS

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

## G. NEW BUSINESS

1. Discussion and possible action on the purchase of two dining and one conference table for new facilities
2. Discussion and possible action on the tax preparation calendar, budget guidance, and tax rate approval process
3. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate
4. ***See supplemental agenda for election items***

## 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 Doug Fowler, District Administrator, 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.



# North Hays County Emergency Services District #1



P.O. Box 1604, Dripping Springs, TX. 78620  
**NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
SUPPLEMENTAL MEETING AGENDA**

May 16, 2023

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, May 16, 2023, at 111 EMS Drive, Dripping Springs, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 6, 2023 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of the North Hays County Emergency Services District No. 1 May 6, 2023 Election; and
3. Any other matters in connection with the District’s May 6, 2023 Election.

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## **DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE HAYS DEL NORTE AGENDA SUPLEMENTAL DE LA REUNIÓN**

**16 de mayo de 2023**

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE HAYS DEL NORTE 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 Condado de Hays del Norte celebrará una reunión a las 5:00 p.m., martes, 16 de mayo de 2023, en el 111 EMS Drive, Dripping Springs, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 6 de mayo de 2023;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 1 del Condado de Hays del Norte de la elección del día 6 de mayo de 2023; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 6 de mayo de 2023.