



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, October 17, 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 September 19, 2023
2. Approve and accept the October 2023 Treasurer's Report
3. Approve and accept the Quarterly (Jul-Sep) Investment Report
4. Consider acknowledgement of the District Calendar and Task List
5. Consider acknowledgement of the District Administrator's Response Activity Report
6. Annual review and approval of the District Financial Policy
7. Annual review and approval of the District Investment Policy
8. Annual review and approval of Williams Steinert Mask Engagement Letter (Annual Audit)
9. Approve and accept the October 2023 mail log
10. Approve and accept October 2023 Disbursements
11. Approve and accept HdL Sales Tax Report

D. REPORTS

1. Construction Update
2. North Hays County Fire/Rescue (NHCFR)
3. San Marcos Hays County EMS (SMHC EMS)
4. District Administrator

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 adjusting construction contract from \$10,850,131.00 to \$10,967,622.30 based on change orders 1A, 1B, 2, and 3.
2. Discussion and possible action to purchase a manufactured home for station 69.

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.