



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, October 17, 2017 at 5:00PM.

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

1. Call to order and establish a quorum.
2. Recognition of Citizens.
3. Citizen Comment* (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).
4. Approval of minutes of special board meeting September 12, 2017 and regular meeting of September 19, 2017.
5. Alternative dates for November & December meetings to accommodate holiday dates conflicts.
6. Treasurer's Report, September 2017.
7. Disbursements. Presentation and action on disbursements.
8. North Hays County Fire & Rescue (NHCFR). Monthly update.
9. San Marcos Hays County EMS items.
 - a. Monthly update.
 - b. Plan for year-end contract review and assessment.
 - c. Review plans for significant emergency events or circumstances. (e.g. floods, mass casualty events, major road closures, impassible water crossings, loss of significant number of ambulances in fleet, active shooter, HAZMAT event, catastrophic fire)
10. Legal update. Input from and legal questions for John Carlton.
11. Discuss and consider audit process for fiscal year ended September 30, 2017, including contract with auditor (Steve Cook).
12. Committee Reports.
 - a. Long Range Plan/FY2018 Budget/2017 Tax Rate Committee. Tax revenue increase options. Consideration of and take possible action on sales tax vs. property tax cap increase.
 - b. Public Relations Committee.
 - c. Website, Facebook Committee.
 - d. Finance Committee. Investment strategy and policy. Investment policy, including approving a Resolution Adopting Investment Policy, Strategies, Guidelines, and Management Practices for the District.
 - e. Records Retention Committee. Records management program, including approving an Order Establishing Records Management Program, Appointing Records Management Officer and



North Hays County
Emergency Services District #1
P. O. Box 1604, Dripping Springs, Texas 78620

Appointing Public Information Coordinator for the District and authorizing filing of a Certificate of Compliance with State Library and Archives Commission.

- f. Plan for dealing with old paper files.
13. Friends of the ESD update.
14. District Administrator report.
 - a. Monthly report.
 - b. Presentation of mail.
 - c. ESD building use, utilities, maintenance, insurance, repairs, and equipment.
 - d. Renovation of ambulance bay area.
 - e. Relocation options for the 290 East (Station 4) areas.
 - MOU with NHCFR regarding Medic 72 at the 290 station including cost and usage.
 - MOU with NHCFR regarding usage of radios.
 - Options for 24/7 location.
 - f. Ambulances remount update.
 - g. Ambulance equipment purchase.
 - h. Report on the Brent Thurman Charity Bull Riding Event.
15. Dormant items.
 - a. Scenic Greens development project.
 - b. Project with NHCFR to encourage the installation of address number signs by residents.
16. Executive Session. Subject: District Administrator performance.
17. Discuss and consider district administrator performance review.
18. Adjourn.

*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.