



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, November 17, 2020 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 October 20, 2020
2. Consider approval of the November 2020 Treasurer’s Report
3. Consider approval of November Disbursements
4. Consider acknowledgement of HdL Report
5. Consider acknowledgement of the District Calendar and Task List
6. Consider acknowledgement of the District Administrator’s Status of Projects and Repairs Report
7. Consider acknowledgement of the District Administrator’s Response Activity Report
8. Consider acknowledgement of the District Administrator’s Personal Time Log
9. Consider approval of the mail log
10. Consider recommendation of District Administrator Doug Fowler to the City of Dripping Springs Emergency Management Commission, replacing Commissioner O’Brien after he completes his term ending December 31, 2020
11. Consider approval of Letter to Broadway Bank detailing Commissioner authority and access to bank accounts



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12. Consider approval of reengagement with Susan Curran Financial for bookkeeping services
13. Consider approval of reengagement with Susan Curran Financial for Monthly and annual financial statement preparation

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 for 111 EMS Drive
 - b. Update on Administrative Assistant position
 - c. Update on property search
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 & Lane)
3. Finance Committee (O'Brien, Lane)
4. Budget & Long-Range Planning Committee (O'Brien, Lane)
5. Future property acquisitions and stations (O'Brien & Lane)
6. Hays County Dispatch Center Oversight Committee. (Tahuahua)
7. Public Information Officer (Lane)

F. STANDING AGENDA ITEMS

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

G. NEW BUSINESS

1. Consider Approval of Donation Agreement with the City of Dripping Springs (O'Brien & Fowler)
2. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference scheduled for February 18-20, 2021 in Fort Worth
3. Discuss and consider Commissioners' terms of office
4. Discuss and consider the annual review process for the District Administrator
5. Discuss and consider FY21 Board meeting dates
6. Present award to Walt Krudop for his years of service to the District

ADJOURNMENT



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*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.