

Caldwell / Hays Emergency Services District No. 1

To: THE BOARD OF COMMISSIONERS OF CALDWELL / HAYS EMERGENCY SERVICES DISTRICT No. 1 AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that the Board of Commissioners of Caldwell / Hays County Emergency Services District No. 1 will hold a regular meeting on 4/13/2021 at the ESD No. 1 Administrative offices located at 8811 FM 2001, Niederwald, Texas at 6:00 PM for the following purposes:

- 1 Call meeting to order.
- 2 Citizens Communications: Community members may address the Board of Commissioners.
- 3 Discuss and take action on the meeting minutes of the 03/23/21 Board of Commissioner Meeting.
- 4 Discuss and take action on capital improvements to District property, to include current construction projects at the FM 2001 fire station and future considerations for the FM 1854 fire station.
- 5 Discuss and take action on fire chiefs report, to include, but not limited to; Training, Operations, Equipment and Response.
- 6 Discuss and take action on the surplus, salvage or future use of the 2007 F750 (old squad 1107).

The Board of Commissioners may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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- 7 Discuss and take action on the management / service agreement between Caldwell / Hays ESD 1 and Travis County ESD 11. To include a discussion about the mission, vision and values driving the purpose of said agreement.

- 8 Receive report and take action from Treasurer and District's staff related to review financial statements and consider action regarding: planned purchases, payroll, expense reports, invoices and transfer of funds.

- 9 Adjourn

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