

Caldwell / Hays County Emergency Services District No. 1

To: THE BOARD OF COMMISSIONERS OF CALDWELL / HAYS COUNTY 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 5/26/2020 at the ESD No. 1 Administrative offices: 9835 FM 1854, Dale, Texas at 6:30 p.m. or via video conference for the following purposes:

CURRENTLY THE ADMINISTRATIVE OFFICE IS NOT OPEN TO THE GENERAL PUBLIC BUT THE PUBLIC CAN JOIN THIS MEETING BY ACCESSING THE MEETING USING THE AUDIO / VIDEO MEETING INFORMATION BELOW:

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCE, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA TELEPHONE TOLL FREE AT 888-475-4499 or 877-853-5257 AND THE PIN TO JOIN CONFERENCE IS 826 3834 8702. VIDEO CONFERENCE IS AVAILABLE USING ZOOM (<https://us02web.zoom.us/j/82638348702>) AND THE MEETING ID IS: 826 3834 8702

- 1 Call meeting to order.
- 2 Citizens Communications: Community members may address the Board of Commissioners.
- 3 Discuss and take action on the minutes from the April 9th and February 18, 2020 Board Meetings.
- 4 Discuss and take action on report from staff related to apparatus and equipment, including the possibility of declaring items as surplus.

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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- 5 Discuss and take action on District Policies, to include adoption of an investment and capitalization policy.
- 6 Discuss and take action on presentation from Auditor for the FY 18/19 District audit.
- 7 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.
- 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.

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9 Discuss and take action related to an update by staff on the COVID 19 response and community outreach.

10 Adjourn

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