

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 11/17/2020 at the ESD No. 1 Administrative offices located at 9835 FM 1854, Dale, Texas at 6:00 PM 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 USING THE FOLLOWING:

VIA TELEPHONE TOLL FREE AT 888-475-4499 or 877-853-5257 / PIN: 854 1720
VIDEO CONFERENCE IS AVAILABLE USING ZOOM AND THE MEETING ID IS: 854 1720
ZOOM LINK: <https://us02web.zoom.us/j/85417205734>

- 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 10/20/20 Board of Commissioner Meeting.
- 4 Discuss and take action on the swearing in and other actions related to the election of Derek Herring and Karen Gallaher as Emergency Services Commissioners, Place 1 and Place 2, respectively.

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 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.

- 6 Discuss and take action on fire chiefs report, to include, but not limited to; Training, Operations, Equipment and Response.

- 7 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.

- 8 Adjourn

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