

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 8/14/2023 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 7/11/2023 Board of Commissioner Meeting.
- 4 Public Hearing on the adoption of the Districts 2023 Ad Valorem Tax Rate of \$.10 per \$100 valuation, the same rate as last year, consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$.10 per \$100 valuation.
- 5 Discuss and take action on the District's 2023-2024 Budget
- 6 Discuss and take action on the adoption of the District's 2023 Ad Valorem Tax Rate of \$.10 per \$100 valuation, the same rate as last year, consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operation Rate of \$.10 per \$100 valuation.

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 fire chiefs report, to include, but not limited to; Training, Operations, Equipment and Response.

- 8 Discuss and take action on purchase of an engine pumper.

- 9 Discuss and take action on petition for the creation of Caldwell County Emergency Services District No. 5, to include the services to be retained by Caldwell / Hays ESD 1 should the new district be created.

- 10 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.

- 11 Adjourn

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