

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 1/21/2020 at the ESD No. 1 Administrative offices: 9835 FM 1854, Dale, Texas at 6:00 p.m. for the following purposes:

- 1 Call meeting order.
- 2 Citizens Communications: Community members may address the Board of Commissioners.
- 3 Discuss and take action on the minutes from the December 17, 2019 Board Meeting.
- 4 Discuss and take action on the design and financing of the capital improvements related to the fire station on FM 2001.
- 5 Discuss and take action on report from staff related to operations of the District which will include staffing, dispatching, equipment, maintenance, training, policies and procedures and planning.
- 6 Discuss and take action related to Fire Chief's authority to increase staffing during times of potential high call volume.
- 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.

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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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8 Adjourn

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