

## **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 9/17/2024 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 Discuss and take action on the meeting minutes of the 08/15/2024 Board of Commissioner Meeting.
  
- 3 Discuss and take action on fire chiefs report, to include, but not limited to; Training, Operations, Equipment and Response.
  
- 4 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.
  
- 5 Discuss and take action on amendments to FY23/24 Budget

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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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- 6 Discussion and action on cancelation of November 5, 2024 General Election for the election of members of the Board of Emergency Services Commissioners, Places 1 and 3, and authorize the appropriate District officers and officials to execute all necessary documents and take all necessary actions to cancel the election and file appropriate documents with the appropriate entities.
- 7 Discuss and take action on the District's capitalization policy.
- 8 Adjourn

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