

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 4/9/2020

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 for both Caldwell / Hays County ESD 1 and Travis County ESD 11.
- 2 Citizens Communications for Caldwell / Hays County ESD 1 via video / audio conference
- 3 Discuss and take action on approval of the cost and financing associated with the construction of the fire station on FM 2001.
- 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.

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 the audit for fiscal year 18/19.

- 6 Discuss and take action related to current operations and response to the COVID 19 pandemic to include long term impacts to the District(s) and future related operational expenditures.

- 7 Adjourn

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