CALDWELL / HAYS EMERGENCY SERVICE 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 Emergency Services District No. 1 will hold a regular meeting on *2/18/2025* at 8811 FM 2001, Niederwald, Texas at 6:00 p.m. for the following purposes:

This meeting may include one or more members of the Board that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present at the location indicated above. Members of the public may give comment before the Board on any item listed on this agenda during the ti the item is taken up. During public communications, members of the public may communicate to the Boarc about Issues not on the agenda.

1 Call meeting to order

2 Public Communications

3 Discuss and take action on the minutes from 1/21/2025

4 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.

5 Receive report from Treasurer and District's staff, review financial statements and consider action regarding: 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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6 Discuss the resignation of Commissioner Bruce Schneider and the appointment of a replacement commissioner for the unexpired term of Commissioner Bruce Schneider.

7 Adjourn

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