

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 1/30/2019 at the ESD No. 1 Administrative offices: 9835 FM 1854, Dale, Texas at 6:00 p.m. for the following purposes:

- 1 Call Meeting to Order
- 2 Discuss and take action on the minutes from the January 2, 2019 Board Meeting.
- 3 Citizens Communications: Community members may address the Board of Commissioners.
- 4 Discuss and take action on the District financial audit for FY 16/17, to include a discussion with the auditor.
- 5 Discuss and take action on current emergency services coverage and a staffing plan to provide 24 hour coverage to the District, to include contracting for services and or increasing current ESD paid staff.
- 6 Discuss and take action on adopting policies relevant to the administration, financial and operational aspects of the District.
- 7 Discuss and take action on request for a driveway easement for the District property located at 9835 FM 1854.

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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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