

**BOARD OF COMMISSIONERS
PO BOX 153
BUDA, TX 78610-0153**

**JIM HOLLIS, PRESIDENT
JB KOLODZEY, VICE PRESIDENT
HALLEY ORTIZ, TREASURER
TOM DAHLSTROM, ASSISTANT TREASURER
STACY MORGAN, SECRETARY**

**NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
NOTICE OF PUBLIC MEETING**

Notice is given that the Board of Commissioners of the Northeast Hays County Emergency Services District #2 (NEHCESD #2) will meet September 12, 2017 at 7:00 p.m. in the Buda Fire Department Main Station Conference Room at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610, in a regular meeting for the following:

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. *No action may be taken by the Northeast Hays County Emergency Services District #2 Board during Public Comments.*

D. SECRETARY'S REPORT

1. Deliberation and possible action on approval of the minutes for the regular meeting on August 10, 2017 and for the two public hearings which took place on August 24, 2017 and August 31, 2017.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report for August 2017.
2. Deliberation and possible action on the payment of outstanding bills.

F. BUDA EMS OPERATIONS

1. EMS Chief's Report
2. Commissioner's Reports
 - A. Discussion of operations and possible future action items.

G. NEW BUSINESS

1. Deliberation and possible action on approval of the 2017-2018 fiscal year budget.
2. Deliberation and possible action on the adoption of the tax rate for Northeast Hays County Emergency Services District #2.
3. Deliberation and possible action on engagement with the auditor for the fiscal year ending September 30, 2017.
4. Deliberation and possible action to adopt the Public Funds Investment Act Policy.
5. Deliberation and possible action to adopt the Whistle Blower's Policy.
6. Deliberation and possible action to adopt the Conflict of Interest Policy.

A. OLD BUSINESS

1. Discussion on 5 year plan.

B. EXECUTIVE SESSION

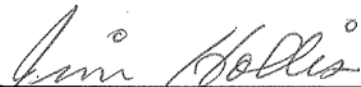
Pursuant to Texas Open Meeting Act Section: 551.071 thru 551.075, the Northeast Hays County Emergency Services District #2 Board of Commissioners may meet in Executive Session.

C. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

D. ADJOURNMENT

The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Northeast Hays County Emergency Services District #2 reserves the right to adjourn in to Executive session at any time regarding any issues on this agenda for which is legally permissible. Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512)295-2232 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Northeast Hays County Emergency Services District #2, was posted on the bulletin board in front of the Buda Fire Department and the Hays Government Center and Buda City Hall which is readily accessible to the public at all times, by 4:00 p.m. on September 8, 2017.



Jim Hollis, President (NEHCESD#2)