

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**NOTICE OF MEETING
OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

Notice is hereby given that a Regular Meeting of the **Commissioners of Hays County Emergency Services District #8**, will be held on **the 17th day of April at 7:00 p.m.** at the Buda Fire Department Main Station at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 at which time the following subjects will be discussed:

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 Hays County Emergency Services District #8 Board during Public Comments.*

D. ACTION ITEMS

1. Deliberation and possible action on approval of the minutes for the meeting February 20, 2019.
2. Deliberation and possible action on presented Treasurer's Report for February and March 2019.
3. Deliberation and possible action on correspondence and the payment of monthly bills submitted for payment.
4. Deliberation and possible action on the Quarterly Investment Report.
5. Deliberation and possible action on the Resolution 04172019-01 regarding moving our local banking relationship to Chase Bank.
6. Deliberation and possible action regarding an amendment to the budget to include a Construction in Progress general ledger line item.
7. Deliberation and possible action on the Public Information Act policy amendment.

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8. Deliberation and possible action on the Station #1 construction and design.

E. STAFF REPORT

1. EMS Chief's Report. Gary Langshaw, Buda Assistant Fire Chief
2. Fire Chief's Report. Clay Huckaby, Buda Fire Chief

F. EXECUTIVE SESSION

1. Pursuant to Texas Open Meetings Act Section: 551.071 thru 551.075, the Hays County Emergency Services District #8 Board of Commissioners will meet in Executive Session.

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

H. ADJOURNMENT

Hays County Emergency Services District #8 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 Hays County Emergency Services District #8, was posted on the bulletin board in front of the Buda Fire Department and the Hays County Government Center, which is readily accessible to the public at all times, by 4:00 p.m. on Friday, April 12, 2019.


** The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.*

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Jim Weatherford, President (HICESD#8)