

Hays County
Emergency Services District # 9
210 W Moore St. Kyle, TX 78640

FILED
HAYS COUNTY, TEXAS
at 3:00 o'clock P.M.

JUL 07 2017

[Signature]
COUNTY CLERK

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a the first meeting of the Board of Emergency Services Commissioners of Hays County Emergency Services District No. 9 to be held at the Kyle Fire Station 21, 210 W Moore St. Kyle, Texas, 78640 at 7 p.m., July 12th, 2017.

The following agenda items will be considered and action taken as appropriate:

1. Call to order and establish a quorum.
2. Recognition of Citizens.
3. Citizen Comment* (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
4. Oath of Office for ESD Commissioners
5. Election of ESD Officers
6. Select a permanent mailing address
7. Set the district's monthly meetings to include date, time and location
8. Budget presentation for FY 2017-2018
9. Discussion and possible action on retaining legal counsel.
10. Discussion and possible action on setting a calendar / timeline for tax rate adoption

*In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.