

HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Agenda

September 13, 2017

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **Wednesday, September 13, 2017 at 7:00 p.m.**, at the Kyle Fire Station 21, 210 W Moore St. Kyle, Texas, 78640, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

DISCUSSION/ACTION ITEMS

3. Discuss and consider minutes of the July 26, 2017 and August 9, 2017 meetings;
4. Discuss and consider election of Commissioners to offices of Secretary and Assistant Secretary-Treasurer for the District;
5. Discuss Commissioner terms expiring December 31, 2017;
6. Discuss and consider accepting Open Meetings Act and Public Information Act training certificates from District commissioners;
7. Discuss and consider action regarding District email addresses for Commissioners to use in District business and District website;
8. Discuss and consider approving agreement with San Marcos-Hay County EMS to reimburse District's startup operating expenses;
9. Discuss and consider approving agreement with Hays County ESD No. 5 for administrative services;
10. Discuss and consider posting required Treasurer's bond with Hays County;
11. Discuss and consider action regarding District seal;
12. Discuss and consider action regarding newspaper for District publications;
13. Discuss and consider action to authorize publication of notice regarding location of District administrative offices.
14. Discuss and consider treasurer's report, including the payment of invoices and reimbursements;

15. Discuss and consider making annual report to Texas Division of Emergency Management;
16. Discuss and consider joining SAFE-D and attending the SAFE-D Conference in February;
17. Discuss and consider a Records Management Program, including:
 - (a) Order Establishing Records Management Program, Appointing Management Office, and Appointing Public Information Coordinator; and
 - (b) Declaration of Compliance with Records Scheduling requirement of the Local Government Records Act.
18. Discuss and consider action to District tax identification number;
19. Discuss and consider action regarding depository bank for the District;
20. Discuss and consider approval of Resolution Establishing District Fiscal Year;
21. Discuss and consider action regarding the District's budget for fiscal year October 1, 2017 to September 30, 2018, including approval of a Resolution Adopting Budget;
22. Take a record vote on the District's 2017 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Hays County Tax Assessor/Collector; and
23. Discuss time, place, date and agenda items for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 2705 Bee Cave Rd., Suite 200, Austin, Texas 78746, between the hours of 9:00 a.m. and 4:30 p.m.



Attorney for Hays County Emergency Services District No. 9

Hays County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton, Attorney for Hays County Emergency Services District No. 9 at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.