

**Hays County Emergency Services District No. 9 (HCESD NO. 9)**

**Notice of Public Meeting to Adopt Budget & Tax Rate and Regular Meeting  
At San Marcos/Hays County EMS Station  
2061 Clovis R Barker Rd, Unit 10-B San Marcos, TX 78666  
September 12, 2018 – 6:30 p.m.**

**Agenda**

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 12, 2018 at 6:30 p.m.**, at the San Marcos/Hays County EMS Station located at 2061 Clovis R Barker Road, Unit 10-B San Marcos, Texas 78666, for the following purposes:

1. Call to order, establish quorum;
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.;
3. Recognition and welcome for Hays County Commissioners Ingalsbe and Jones.
4. Discuss and consider action on minutes of the August 8, 2018 meeting;
5. Discuss and consider consider action on treasurer’s report, including the payment of invoices, reimbursements, and status of District’s deposit of funds;
6. Discuss and consider action on quarterly investment reports for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> quarters of FY 2017-2018
7. Discuss and consider action on budget for fiscal year October 1, 2018 to September 30,2019, including action on Resolution Adopting Budget;
8. Discuss and consider action on on the District’s 2018 tax rate, including taking a record vote, adopting an Order Levying Taxes and authorizing filing the Order with the Hays County Tax Assessor/Collection;
9. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
10. Presentation by Caldwell Hays ESD No. 1 regarding its future plans and operations;
11. Discuss and consider action on possible Uhland Fire and EMS Station;
12. Discuss and consider action on annexation of territory not included in the district, including election costs;
13. Discuss time, place, date and agenda items for next meeting; and
14. Adjourn.

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A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130 Austin, Texas 78746, between the hours of 9:00 a.m. and 4:30 p.m.



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Attorney for Hays County Emergency Services District No. 9

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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.