

HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Agenda

December 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, December 13, 2017 at 7:00 p.m.**, at the Kyle Fire Station 1, 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 November 8, 2017 meeting;
4. Discuss and consider accounting software;
5. Discuss and consider approval for board member bonds for Hays County;
6. Discuss and consider bond quotes for Board commissioners;
7. Discuss and consider Commissioner's terms of office expiring at year end;
8. Discuss and provide update on VFIS of Texas (Winstar Insurance Group);
9. Discuss and consider treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
10. Discuss and consider status of the depository account, ordering checks and consider opening a public interest money market account with Broadway Bank;
11. Discussion and possible action on nomination of HCESD No. 9 Commissioner to the Combined Emergency Communications Center Executive Board;
12. Discuss and consider registration for SAFE-D Conference in February;
13. Presentation by San Marcos-Hays County EMS on service capability, including personnel, facilities, equipment and future needs;
14. Discuss and consider disaster relief response and large-scale event planning;
15. Discuss service provider contract for EMS services within the District; and

16. 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.