

HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Agenda

October 4, 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, October 4, 2017 at 7:00 p.m.**, at the Kyle Fire Station 1, 210 W Moore St. Kyle, Texas, 78640, for the following purposes:

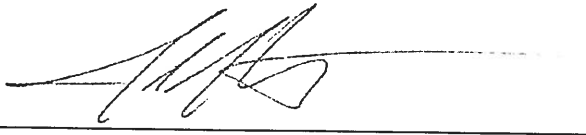
1. Call meeting to order;
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be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

DISCUSSION/ACTION ITEMS

3. Discuss and consider minutes of the September 13, 2017 meetings;
4. Discuss and consider accepting Open Meetings Act and Public Information Act training certificates from District commissioners;
5. Receive a report regarding administrative services provided by Hays County ESD No. 5;
6. Receive a report from San Marco Hays County EMS regarding publication of notice of administrative office location and status of District website;
7. Discuss and consider approval of Treasurer's bond for posting with Hays County;
8. Discuss and consider treasurer's report, including the payment of invoices and reimbursements;
9. Discuss and consider approving Resolution Adopting Investment Policy, Strategies, Guidelines, and Management Practices;
10. Discuss and consider authorizing action to obtain District tax identification number;
11. Discuss and consider action regarding depository bank for the District;
12. Discuss and consider joining SAFE-D and attending the SAFE-D Conference in February;
13. Discuss and consider action to authorize filing of Declaration of Compliance for Records Retention Policy with Library and Archives Commission;

14. Presentation by San Marco-Hays County EMS on service capability, including personnel, facilities, equipment and future needs;
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.