

Caldwell Hays Emergency Services District No. 1
8809 Niederwald Strasse, Niederwald, TX 78640
Minutes of Public Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, a regular meeting of the Board of
Caldwell Hays Emergency Services District 1
was held at CTFR Fire Station 3 - 9835 FM 1854 Lytton Springs, TX 78616 on **Tuesday, August 30, 2017 at 7:00PM**

1. The meeting was called to order at 18:05 by President Gandy
2. Roll call of board members included all commissioners.
3. A quorum was established.
4. There were no public comments offered.
5. Meeting minutes from previous meeting were presented and approved.
6. Treasurer's Report was presented and approved.
7. CTFR Fire Chief's report was presented by Chief Padier.
8. Report from Commissioner Clendennen on the Chief Selection Committee was that the recommendation was to have Chief Padier continue.
9. Commissioner Clendennen made the motion to adopt the budget discussed in the last meeting. Commissioner Gallaher seconded. Motion passed.
10. Discussion on supporting the creation of ESD 9 in Hays County resulted in a motion by Commissioner Clendennen to support. Second by Commissioner Gallaher. Motion passed.
11. Discussion on the upcoming elections included the absence of any new people filling to run against the incumbents. The election was cancelled.
12. There were no unbudgeted bills due.
13. Announcements included Commissioner Gandy will be having surgery soon and will miss at least the next meeting.
14. The next regular meeting date and time was set for 9/27/2016 @ 6:00pm.
15. The meeting was adjourned at 19:15.

Notice of Executive Session: *The ESD will announce it will go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation of real property), 551.073 (Deliberation about gifts and/or Donations), 551.074 (Personnel Matters). The ESD may also announce it will go into executive session if necessary to receive advice from legal counsel regarding any other item(s) on this agenda.*

- These proceedings are accessible in accordance with the Americans with Disabilities Act.
- Chisholm Trail Fire Rescue may be referred to as CTFR or The Department. Caldwell Hays Emergency Services
- District #1 may be referred to as the ESD or District. Ken Campbell, Attorney may be referred to as the Attorney