

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, July 26, 2016 at 7:00PM**

Order Item

1. The meeting was called to order by The President, Commissioner Gandy at 19:00.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, LaMotte, and Clendennen.
3. A quorum was established.
4. No public comments were offered.
5. Minutes from the previous meeting were presented and a motion to correct was made by Commissioner Gallaher. The motion was seconded by Commissioner Clendennen. Motion passed.
6. Treasurer's report was presented and accepted by general consent.
7. CTFR Fire Chief's Report was presented Chief Padier.
8. Commissioner Appointment and swearing in of Kathy Nowell as Assistant Treasurer was conducted.
9. Discussion on election for Commissioner LaMotte was done.
10. Discussion on fund raiser equipment. Motion from Commissioner LaMotte. Second from Commissioner Clendennen. Motion passed.
11. Discussion and Possible Action on tabled item(s) from previous meeting(s). No tabled items.
12. Discussion on payment for gas to and from McAllen for Conference. Motion from Commission Clendennen. Second from Commissioner LaMotte. Motion passed.
13. There are no unbudgeted bills.
14. Announcements: (No action or in-depth discussion may occur during this item. It is intended to inform the ESD and the public about events and situations that are of general interest. Discuss items to be included on the next meeting agenda. (No action may be taken)
15. The next meeting date and time was set for 8/30/16 @ 7:00pm.
16. The meeting was adjourned at 20:32

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.