

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 2, 2016 at 6:00PM**

Order Item

1. The meeting was called to order by The President, Commissioner Gandy at 18:00.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, LaMotte, Norwell and Clendennen.
3. A quorum was established.
4. Treasurer's report was presented and accepted by general consent.
5. Discussion and Possible Action on 2016 – 2017 Budget. No Action Taken.
6. Select Reprehensive for Chief Election Committee. Commissioner Clendennen was voted in.
7. The meeting was adjourned.

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*