

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, November 1, 2016 at 6:00PM**

Order Item

1. The meeting was called to order at 18:20 by President Gandy
2. Roll call of Board Members included Commissioners Gandy, Gallaher, Clendennen, and Nowell
3. A Quorum was established.
4. Public Comments (Limit, 3 minutes per person) – No comments were offered.
5. There was no Presentation on Proposed Training Field.
6. Meeting minutes from previous meeting was read and accepted.
7. Treasurer's Report was presented by Commissioner Clendennen and accepted.
8. CTFR Fire Chief's Report was given by Chief Padier.
9. The tendered resignation received from Commissioner LaMotte was accepted. Commissioner Clendennen made the motion to appoint Robert Elving as Commissioner to serve the remainder of Commissioner LaMotte's term. A second came from Commissioner Gallaher. Motion Passed.
10. Discussion on creating new website was tabled to obtain more options.
11. Discussion Improvements for Station 1 included a report that the architect may need to be replaced.
12. The Board went into executive session from 18:55 to 19:10. No voting occurred during session. Commissioner Gallaher stated: "I quit this Board" and left the meeting.
12. Discussion on acquisition of Land in Niederwald was tabled.
13. Discussion on tabled Items included the possible annexation of the Dale VFD Area and the Area in Mustang Ridge along the Bastrop County side of Longhollow Rd.
14. One payment of unbudgeted bill was made to Sales Tax Assurance.
15. There were no announcements.
16. Set next regular meeting date and time (11/29/2016 @ 6:00pm)
17. The meeting was adjourned at 19:25.

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