

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 29, 2016 at 6:00PM**

Oath of Office for new Commissioner Robert Elving was administered by Commissioner Clendennen, Notary Public for the State of Texas.

1. The meeting was called to order at 18:17 by Commissioner Gallaher, Vice President.
2. Roll call of Board Members included Commissioners Gallaher, Clendennen, & Elving.
3. A Quorum was established.
4. There were no Public Comments offered.
5. Meeting minutes from previous meeting were read and accepted.
6. Treasurer's Report was presented and accepted.
7. CTFR Fire Chief's Report was presented.
8. Discussion and Possible Action on proposed Annexation of Dale VFD Area included questions on how funding will be shared and what of the current Dale VFD will continue and what will merge with CTFR. A public hearing will be held at the Dale VFD Station at 4:00PM on Saturday, January 7th, 2017.
9. Discussion and Possible Action on tabled Items included improvements to Station 1. Commissioner Clendennen made a motion to purchase a security camera system for Station 1 and set up internet service. A second by Commissioner Elving. Motion passed. Commissioner Gallaher made the motion to rent a back-hoe, skid loader, and roll off dumpster for a month and contract for the septic tanks to be filled in. Also to get a flag pole and a sign for Station 1 & 3. A second from Commissioner Elving. Motion passed.
10. There were no unbudgeted bills.
11. No announcements were offered. Commissioner Gallaher requested selection of new job assignments for commissioners for the December meeting
12. The next regular meeting will be 12/27/2016 @ 6:00pm.
13. The meeting was adjourned at 19:30

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