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NORTH BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR BOARD MEETING AGENDA

Monday, November 16, 2026, at 7:00 PM
NBC ESD 1 Station, 105 Bill Watson Drive, Johnson City, TX 78636

Notice is hereby given pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, and Texas Health and Safety Code, Chapter 775, that the Board of Commissioners of North Blanco County Emergency Services District No. 1 will hold a Regular Meeting on Monday, November 16, 2026, at 7:00 PM, at the NBC ESD 1 Station, 105 Bill Watson Drive, Johnson City, TX 78636 for the following purposes:

1. **Call Meeting to Order and Establish Quorum.**
    a. Moment of Prayer (voluntary participation)
    b. Pledge of Allegiance

2. Citizen Comment:

In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

3. Approval of October 19, 2026, NBC ESD 1 Regular Board Meeting Minutes.

4. Treasurer's Report – October 2026.

5. Consider, Discuss, and Take Appropriate Action on the Following:

a. **Discuss, consider, and take possible action regarding the initiation and governance of the NBC ESD 1 Strategic Plan Development Project, including:**

- Approval, approval with revisions, or other direction regarding the following:
    - Strategic Plan Project Charter;
    - Strategic Plan Planning Framework;
    - Strategic Plan Master Calendar;

- Strategic Plan Responsibility Matrix;
- Authorization for the District Administrator to initiate and coordinate project activities within existing authority;
- Confirmation of Board oversight, reporting expectations, decision gates, and project responsibilities; and
- Direction regarding any revisions, unresolved issues, or additional review required before proceeding.

b. **Discuss, consider, and take possible action on entering into an agreement with Radcliffe, Adams & Barner, P.C. to provide general counsel and bond counsel services to North Blanco County ESD No. 1, including:**

- Approval of the proposed engagement terms and fee schedule, and authorization for the Board President to execute the agreement on behalf of the District.

6. Department & Staff Reports:

a. District Administrator

b. Johnson City Volunteer Fire Department

c. Round Mountain Volunteer Fire Department

d. North Blanco County EMS

7. Payment of Bills.

8. Transfer of Funds, if necessary.

9. Set Date, Time, & Location of next NBC ESD 1 Meeting & Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

CERTIFICATION OF POSTING

I certify that the above Notice of Meeting was posted on the District's website and at the NBC ESD 1 Station, 105 Bill Watson Drive, Johnson City, TX 78636 on or before Tuesday, November 10, 2026, by 7:00 PM, in accordance with the Texas Open Meetings Act.



District Administrator / Board Representative
North Blanco County ESD 1