NORTH BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 1
WORKSHOP AGENDA

Monday, November 16, 2026, at 6:00 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 Workshop on Monday, November 16, 2026, at 6:00 PM, at the NBC ESD 1 Station, 105 Bill Watson Drive, Johnson City, TX 78636 for the following purposes:

1. **Call Meeting to Order**
    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. NBC ESD 1 Strategic Plan Development Project Workshop—Initiation and Governance

Presentation, review, and discussion regarding the initiation and governance of the North Blanco County Emergency Services District No. 1 Strategic Plan Development Project, including:

- Strategic Plan Development Timeline;

- Strategic Plan Project Charter;

- Strategic Plan Planning Framework;

- Strategic Plan Master Calendar;

- Strategic Plan Responsibility Matrix;

- Proposed project scope, governance structure, Board decision gates, roles and responsibilities, stakeholder participation, schedule, risks, and next steps; and

- Questions, recommendations, and proposed revisions from the Board of Commissioners.

The Board may provide direction regarding revisions or matters requiring additional review. **No final action or formal approval will be taken during the workshop.** The project documents may be presented for formal consideration and possible action during the separately posted regular Board meeting.

4. 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 6:00 PM, in accordance with the Texas Open Meetings Act.



District Administrator / Board Representative
North Blanco County ESD 1