



## **NORTH BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

### **NOTICE OF PUBLIC MEETING**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Emergency Services Commissioners of North Blanco County Emergency Services District No. 1 to be held at the **NBCEMS 105 Bill Watson Dr., Johnson City, Texas, at 7:00 p.m. March 20, 2023.**

The following agenda items will be considered and action taken as appropriate.

1. Call to order and establish a quorum.
2. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the secretary)
3. Approval of the minutes of the February 20, 2023 regular meeting.
4. Treasurer's Report
5. Consider, discuss, and take appropriate action on the following
  1. Reminder 990's due in May.
  2. Consider the purchase of a laptop and printer/scanner and backup hard drive for the ESD president's use to contain **ALL** ESD information, emails contract, reports etc.
  3. Consider and take action to increase the capitalization threshold from \$1,000.00 to \$5,000.00.
  4. Action regarding renewing Treasurer's Bond ( Moursund Ins.)
  5. Take action to approve the Inter-Local agreement between the City of Johnson City and ESD to share cost of Hydrant grant. ESD share of \$ 50,000.00.
  6. Discuss and consider leasing recycling center.
6. Report of Service Providers in District territory:



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- a. Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency Incidents to which it responded in District territory for Feb. 2023, if any, and presentation of request for fund.
  - b. Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency Incidents to which it responded in District territory for, Feb. 2023, if any, and presentation of request for funds.
  - c. Report from representative of North Blanco County EMS on emergency or non-emergency Incidents to which it responded in District territory for, Feb. 2023, if any, and presentation of request for funds.
7. Payment of Bills.
  8. Transfer funds if necessary.
  9. Set date, time, and location of next meeting of ESD.

Adjourn.

NORTH BLANCO COUNTY EMERGENCY  
SERVICE DISTRICT NO. 1

By:   
President

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.