

Caldwell / Hays County Emergency Services District No. 1

To: THE BOARD OF COMMISSIONERS OF CALDWELL / HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 1 AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that the Board of Commissioners of Caldwell / Hays County Emergency Services District No. 1 will hold a regular meeting on 9/3/2019 at the ESD No. 1 Administrative offices: 9835 FM 1854, Dale, Texas at 6:00 p.m. for the following purposes:

- 1 Call Meeting to Order
- 2 Citizens Communications: Community members may address the Board of Commissioners.
- 3 Conduct a public hearing on the proposal to increase property taxes;
- 4 Discuss and take action on the FY 2019 / 2020 Budget, tax rate, tax planning calendar and setting of public hearings.
- 5 Take a record vote on the proposed tax rate.
- 6 Adjourn

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The Board of Commissioners 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 real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.