

**BOARD OF COMMISSIONERS
P.O. BOX 153
BUDA, TX 78610-0153**

**JIM HOLLIS, PRESIDENT
DUWAIN WHITIS, VICE PRESIDENT
HALLEY ORTIZ, TREASURER
RICHARD GARRETT, ASST. TREASURER**

**NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
NOTICE OF PUBLIC MEETING**

Notice is given that the Board of Commissioners of the Northeast Hays County Emergency Services District #2 (NEHCESD #2) will meet February 27, 2013 at 7:00 p.m. in the Buda Fire Department Main Station Training and Conference Room at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610, in a regular meeting for the following:

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. *No action may be taken by the Northeast Hays County Emergency Services District #2 Board during Public Comments.*

D. SECRETARY'S REPORT

1. Deliberation and possible action on the approval of the minutes from the January 10, 2013 and January 26, 2013 meetings.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report.
2. Deliberation and possible action on payment of outstanding bills.
3. Deliberation and possible action on the Quarterly Investment Report.

F. BUDA EMS OPERATIONS

1. EMS Chief's Report
2. Commissioner's Reports
 - A. Discussion of operations and possible future action items.

G. PUBLIC HEARING

1. Public Hearing on Petition for Inclusion of Defined Territory in Hays County Emergency Services District No. 2, commonly known as Ruby Ranch Subdivisions, Sections #6, #7, & #8, per that petition filed with the District on January 26, 2013, and the public is invited to speak for or against the Petition for no more than 3 minutes per person, pursuant to Section 775.051, Texas Health & Safety Code, and other applicable law.
2. Reconvene Regular meeting.

H. NEW BUSINESS

1. Discussion and action on Petition for Inclusion of Defined Territory in Hays County Emergency Services District No. 2, commonly known as Ruby Ranch Subdivisions, Sections #6, #7, & #8, per that petition filed with the District on January 26, 2013; ordering an election for the uniform election date on May 11, 2013 on same per the requirements of Section 775.051, Texas Health & Safety Code, and other applicable law; authorizing appropriate officials and officers of the District, including the District's attorney to take

all action to conduct said election, if necessary; authorize the District to contract with appropriate authorities, including the Hays County Clerk or Elections Administrator to conduct said election, if necessary; take other action as necessary to allow for election on said Petition.

I. OLD BUSINESS

1. Discussion on 5 year plan.

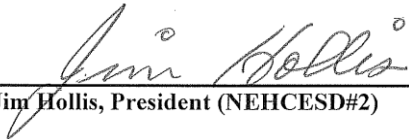
J. EXECUTIVE SESSION

Pursuant to Texas Open Meeting Act Section: 551.071 thru 551.075, the Northeast Hays County Emergency Services District #2 Board of Commissioners may meet in Executive Session.

K. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

L. ADJOURNMENT

The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Northeast Hays County Emergency Services District #2 reserves the right to adjourn in to Executive session at any time regarding any issues on this agenda for which is legally permissible. Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512) 295-2232 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Northeast Hays County Emergency Services District #2, was posted on the bulletin board in front of the Buda Fire Department and the Hays County Court House and Buda City Hall which is readily accessible to the public at all times, by 4:00 p.m. on Monday February 11, 2013.



Jim Hollis, President (NEHCESD#2)