



FILED this 13th day of Mar. 2025
LAURA WALLA
County Clerk Blanco County, Texas
By Jennifer R. Galt Deputy

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 17, 2025.**

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 Feb. 2025 regular meeting.
 4. Treasurer's Report
 5. Consider, discuss, and take appropriate action on the following.
 - a. Take action on Insurance renewal. VFIS P&C policy.
 - b. 990 Reminder.
 - c. Adopt updated Investment Policy.
 - d. Take action to open investment in TexPool.
 - e. Review Audit report
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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. 2025. if any, and presentation of request for funds.
 - 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. 2025, if any, and presentation of request for funds.



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- c. Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District territory for Feb., 2025, if any, and presentation of request for funds.
6. Payment of Bills.
7. Transfer funds if necessary.
8. Set date, time, and location of next meeting of ESD.
Adjourn.

NORTH BLANCO COUNTY EMERGENCY
SERVICE DISTRICT NO. 1

By: _____

David O'Bannon, 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 cilaw 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/he 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.