

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
June 8, 2023 – 6:30 p.m.
Special Meeting

Minutes

1. Call to order, establish quorum.
 - ⇒ The meeting was called to order at 6:49 pm with Commissioners Beth Smith, via telephone conference, Eric Holen, Paul Terry, and Susan Meckel. Susan Meckel arrived late at 6:49 p.m.
 - ⇒ Commissioner Sergio Bazaldua was absent for the entirety of the board meeting.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
 - ⇒ No public comments were offered at this time.
3. Discussion and possible action on organization and structure of District operations, emergency services provision by District, and long- and short-term planning related to same, including reorganization of debt, ownership, and related matters of real and personal property of the District.
 - a. Approve lease agreement with CSA Realty Group for an approximately 3,000 ft² warehouse space at 1151 Bunton Creek Road in Kyle, TX with lease amounts as follows: Year 1 - \$4,340.00/mo.; Year 2 - \$4,515.00/mo.; Year 3 - \$3,698.75/mo.; Year 4 - \$4,891.69/mo.;
 - ⇒ Motion by Eric Holen, seconded by Paul Terry, to approve lease agreement with CSA Realty Group for approximately 3,000 ft² warehouse space at 1151 Bunton Creek Road, in Kyle, TX with a correction to Year 3 to read in the amount of \$4,698.75/mo.
 - b. Design and construction of District facilities, including but not limited to planning, budgeting, financing, engineering design professionals, selection of general contractor, and approve pay applications for construction.
 - ⇒ Discussion held with no action taken.
4. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
 - ⇒ The next regular board meeting is scheduled for 6:30 pm on June 28, 2023, at Kyle Fire Station No. 21 at 210 W. Moore St., Kyle, TX 78640.
5. Adjourn.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Susan Meckel, Secretary
HCESD No. 5