

**Hays County Emergency Services District No. 5 (HCESD NO. 5)**  
**Kyle Fire Department Station 1 (Miller-Whitaker)**  
**210 W. Moore St. - Kyle, Texas 78640**  
**May 11, 2023 – 6:00 p.m.**  
**Special Meeting**

**Minutes**

1. Call to order, establish quorum.
  - ⇒ Meeting was called to order at 6:02 pm with Commissioners Beth Smith, Sergio Bazaldua, Eric Holen, and Susan Meckel. Commissioner Paul Terry was absent.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
  - ⇒ No public comments were offered at this time.
3. Presentation, review, 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) 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. (Taylor)
    - ⇒ Motion was made by Eric Holen, seconded by Beth Smith to select D. Wilson Construction as the general contractor for the building of Station 24.
    - ⇒ Motion failed (0-4)
    - ⇒ Motion was made by Eric Holen, seconded by Beth Smith to select Koehler Construction as the general contractor for the building of Station 24 based on the value of their references.
    - ⇒ Motion passed (4-0)
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 6:26 pm.

Respectfully submitted,

Susan Meckel, Secretary  
HCESD No. 5