

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
October 6, 2023 – 11: 20 a.m.
Special Meeting

Minutes

1. Call to order, establish quorum.
 - ⇒ The meeting was called to order at 11:20 am and a quorum was established with Commissioners Beth Smith, Eric Holen, and Paul Terry.
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, and approve pay applications for construction. (Taylor)
 - i. Review and approval of commitment letter with Broadway Bank for funding of Station 24.
 - ⇒ Motion was made by Eric Holen, seconded by Paul Terry to approve the commitment letter with Broadway Bank.
 - ⇒ Motion passed (3-0)
4. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
 - ⇒ The next regular meeting will be at 6:30 pm on September 27, 2023, at 6:30 pm at Kyle Fire Station No. 21, 210 W. Moore St., Kyle, TX 78640.
5. Adjourn.

The meeting was adjourned at 11:25 am.