

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 21 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 2, 2023 – 6:30 p.m.
Special Meeting

Special Meeting Minutes

1. Call to order, establish quorum.
⇒ Meeting was called to order at 6:36 pm and quorum was established with Commissioners Eric Holen, Susan Meckel, Beth Smith, Sergio Bazaldua, and Paul Terry present.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
⇒ No public comments were offered at this time.
3. Consider taking action regarding FY2023-2024 budget.
⇒ Discussion was held, with no action taken.
4. Discussion and possible action regarding FY 2023-2024 tax rate, including:
 - a) establishing proposed tax rate;
⇒ Motion made by Paul Terry, seconded by Sergio Bazaldua to propose an ad-valorem tax rate of 0.0843 for FY 2023-24 which is the de minimus rate.
 - b) taking record vote and scheduling public hearing;
⇒ A record vote was taken as follows:
Paul Terry – aye
Sergio Bazaldua – aye
Susan Meckel – aye
Eric Holen – aye
Beth Smith – aye
⇒ Motion passed (5 – 0)
 - c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the *Hays Free Press*; and
d) acknowledging and approving posting of “Notice About 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
⇒ Motion was made by Susan Meckel, seconded by Eric Holen to authorize the expense and publication of “Notice of Public Hearing on Tax Increase” in the *Hays Free Press*, and to acknowledge and approve posting of “Notice About 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
⇒ Motion passed (5-0)
5. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
⇒ The next public hearing meeting is scheduled for 6:30 pm on August 16, 2023, at KyleFire Station No. 21 at 210 W Moore St., Kyle, TX 78640, with the regular board meeting scheduled to immediately follow the public hearing meeting, which will include the vote to adopt the new tax rate.
6. Adjourn.
The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Susan Meckel, Secretary

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FINAL