Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
February 18, 2013 – 9:30 a.m.

Emergency Meeting Minutes

The Hays County Emergency Services District No. 5 shall convene an Emergency Meeting pursuant to Sec. 551.045 of the Texas Government Code due to a reasonably unforeseeable situation relating to personnel matters.

1. The meeting was called to order at 9:30 a.m. and quorum established with Commissioners Mike Fulton, Eric Holen, Susan Meckel, Beth Smith and Paul Terry present.

2. No discussion was held in open session and President Smith convened the ESD BOD into Executive Session at 9:30 a.m. pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters. Executive Session was adjourned at 10:19 a.m.

   The BOD reconvened in Open Session at 10:21. a.m. No discussion or action was taken on matters relating to personnel or any other business.

3. Commissioner Holen motioned to adjourn, seconded by Commissioner Smith and the meeting was adjourned at 10:22 a.m.

Respectfully Submitted,
Susan Meckel, Secretary
HCESD No. 5

FINAL