Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
July 9, 2013 – 4:30 p.m.

Special Meeting of the Board of Directors

Minutes

1. The meeting was called to order at 4:35 p.m. and quorum established with commissioners Susan Meckel, Beth Smith and Paul Terry present. Commissioners Mike Fulton and Eric Holen were absent (out of town). Hays County Commissioner Ray Whisenant was in attendance.

2. Discussion was held on matters relating to personnel regarding an offer of employment to Kyle Taylor and the hiring process for the position of a permanent Fire Chief. Hays County Commissioner Ray Whisenant commented on the fine character of Kyle Taylor and stated that while HCESD6 would be sad to see him go, everyone is glad is staying in the (Hays) County and happy to see his career progress. The HCESD5 BOD entered into Closed Meeting at 4:39 p.m. for discussion with Kyle Taylor present pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters. No action was taken during the Closed Meeting. The Closed Meeting adjourned at 5:29 p.m. and Open Meeting was reconvened at 5:30 p.m. Paul Terry made a motion to address changes to the draft Employment Agreement presented by Kyle Taylor and prepare a draft preliminary contract to be forwarded to all BOD members and Kyle Taylor for discussion and possible action at a special meeting of the HCESD5 BOD scheduled for Friday July 12, 2013 at 5:30 p.m. Motion was seconded by Beth Smith and passed with unanimous approval of commissioners present. Motion passed. (3 ayes, no nays, no abstentions, 2 absent)

3. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Susan Meckel, Secretary
HCESD5