Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
July 12, 2013 – 5:30 p.m.

Special Meeting of the Board of Directors

Minutes

1. The meeting was called to order at 5:59 p.m. and quorum established with Commissioners Mike Fulton, Eric Holen, Susan Meckel, Beth Smith and Paul Terry present.

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. The District did not enter into Closed Meeting on this agenda item. Commissioner Mike Fulton motioned to accept the Employment Agreement between HCESD5 and Kyle Taylor as presented. Motion was seconded by Paul Terry. After discussion, Mike Fulton amended his motion that offer of employment is contingent upon receipt of the final clear background check. Amended motion was seconded by Paul Terry and passed unanimously by Commissioners present. Motion passed. (5-0)
   Note-A final copy of the Employment Agreement was printed in duplicate and signed by Beth Smith and Kyle Taylor, attested by Susan Meckel, executed on July 12, 2013, with an effective date of employment of August 5, 2013.

3. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Susan Meckel, Secretary
HCDESD5

FINAL