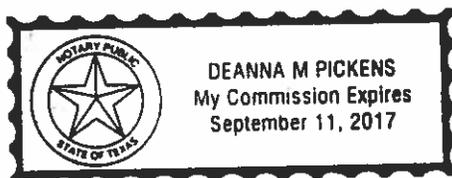


Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
March 26, 2014 – 6:30 p.m.
Regular Meeting Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Read minutes of previous meeting from Regular Meeting February 26, 2014. (Meckel)
4. Treasurer's report. (Holen)
5. Kyle Fire Department Report. (Taylor)
6. Discussion with possible action on proposed MOU between Monarch Utilities and KFD re: utilization of fire hydrants owned by Southwest Water Company/Monarch Utilities. (Taylor)
7. Discussion and possible action on implementation of Sales and Use Tax Collection in HCESD No. 5 with discussion and action of matters related to same, (Taylor/Smith)
8. Committee update on bid and rental procedures with discussion and possible action on Station 4 property use. . The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551.072, Texas Government Code. (Fulton/Terry)
9. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
10. 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 District and KFD. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code.
 - a. Discussion with possible action on acquiring a credit card with a point reward system to be used for awards banquet door prize purchases.
11. Discussion with possible action on KVFD draft audit. (Taylor)
12. Discussion with possible action on the Texas Comptrollers Leadership Council and how our District could meet their standards. (Fulton)
13. Discussion and updates on old business
14. Discussion with possible action on matters relating to personnel. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551.074 of the Texas Government Code.
 - a. Request for appeal of resignation by former employee Billy Burch
15. Discussion with possible action to set workshops and/or meetings of the HCESD No. 5.
16. Adjourn

The ESD Board will announce it will go into Executive Session if necessary pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition and real property, litigation, and personnel matters as listed on the agenda. The Board may also announce it will go into Executive Session if necessary to receive advice from legal counsel regarding any item on this agenda. After discussion of any matters in executive session, any final action or vote taken will be in public by the Board. Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

Posted on or before March 21, 2014 before 6:30 p.m. By 



Deanna M Pickens
03/21/2014