Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St - Kyle, Texas 78640
October 3, 2013 - 7:00pm
Joint Workshop with City of Kyle

1) The meeting was called to order at 7:03 p.m. and quorum established with Commissioners Beth Smith, Mike Fulton, Susan Meckel, and Eric Holen present. Commissioner Paul Terry was absent.

2) No public comments were made.

3) Discussion was held regarding edits made to the Joint Resolution between the City of Kyle and the HCESD5 by the City's attorney that included more exact language regarding allocation between the City of Kyle, HCESD5, and Hays County. The original Resolution offered by HCESD5 was general without specific numbers. Commissioner Eric Holen suggested adding "support" in the Resolution to indicate the City's support of HCESD5 receiving one-half of one percent of sales and use tax collection. ESD 5 requested BOD review of proposed joint resolution as may be edited by the City, and ESD5 would review with our own legal counsel.

4) Discussion was also held regarding other financial matters including Station 2 facilities use; ESD short and long-term needs. Chief Taylor presented draft 5-year plan to all present.

5) Meeting was adjourned at 7:57pm.

Respectfully submitted,

Susan Meckel, Secretary
HCESD5

FINAL