**Hays County Emergency Services District No. 5 (HCESD NO. 5)**
**Kyle Fire Department Station 1 (Miller-Whitaker)**
**210 W. Moore St. - Kyle, Texas 78640**
**November 15, 2017 – 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 and approve minutes of previous regular meeting on September 13, 2017. (Meckel)
4. Receive monthly report from the Treasurer (Holen) and consider:
   (a) approval of payment of monthly bills and invoices, with discussion on procedures for future expenditures approval process;
   (b) approval of monthly financial report;
   (c) action regarding amendments to budget for FY17-18, if needed;
   (d) action regarding 3rd Quarter 2017 investment report; and
   (e) action regarding acquisition of new credit card account from Broadway Bank.
5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
7. 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 the District.
   a) Discussion with possible action on real estate purchase and financing and matters relating to same for future fire substation. (Taylor)
   b) Discuss and consider actions for station site purchase, related title commitments and take any related action.
8. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures:
9. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
10. 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 November 10, 2017 before 6:30 p.m. By _____