Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 9, 2015 – 6:30 p.m.
Public Hearing and Special Meeting Agenda

PUBLIC HEARING AGENDA

1. Call to order, establish quorum.

2. Hear public comments on proposed ad-valorem tax rate of ten cents per one hundred dollars valuation for FY 2015-2016.

3. Possible discussion without action on proposed ad-valorem tax rate.

4. Adjourn to Special Meeting.

SPECIAL MEETING AGENDA

1. Call to order, establish quorum.

2. 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.

3. Discussion with possible action on HCESD No. 5 draft budget for FY 2015-2016. (Holen/Taylor)

4. 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.
   - Annual performance review process for Fire Chief

5. Discussion with possible action to set workshops, meetings and public hearings of the HCESD No. 5.

6. 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 September 4, 2015 before 6:30 p.m. By

NOTARY PUBLIC STATE OF TEXAS
DEANNA M PICKENS
My Commission Expires
September 11, 2017

09/03/2015