Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
November 13, 2014 – 6:30 p.m.
Meeting to Canvass Sales and Use Tax Special Election of November 4, 2014
and Special Meeting
Agenda

1. Call to order, establish quorum.

2. Accept public comments on agenda items or other topics related to HCESD No. 5.

3. Canvass election returns for the November 4, 2014 Sales and Use Tax Special Election, and authorize the execution of any necessary orders in relation to same. (Smith)

4. Discussion with possible action on matters related to Sales and Use Tax Collection election of November 4, 2014. (Smith)

5. Discussion with possible action on MOU or other appropriate agreement with City of Kyle on funding opportunities, including but not limited to collection of Sales and Tax Use. (Smith)

6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/ Terry)

7. Discussion with possible action on vehicle repairs/replacement schedule. (Taylor)

8. Discussion and possible action on Station #1 damaged floor replacement. (Taylor)

9. Discussion and possible action on managing bank accounts including opening new accounts, closing existing accounts, transferring accounts to other financial institutions, and closing non operations (NonOp) account ending in x2944. (Holen)

10. Discussion and possible action on implementing a capitalization policy to define current and future capital assets that will be included in annual financial statements. (Holen)

11. Discussion and possible action on contracting to conduct the annual audit of the District's fiscal accounts and records for the fiscal year ending Sep 30, 2014. (Holen)

12. Discussion and possible action on approval of revisions to Personnel Manual. (Taylor)

13. 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, 2014 before 6:30 p.m.
By

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

DMpickens
11/10/2014