Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
January 28, 2015 – 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 December 4, 2014. (Meckel)
4. Treasurer's Report. (Holen)
5. Discussion with possible action to elect officers of the HCESD No. 5 Board of Directors. (Meckel)
6. Fire Department Report. (Taylor)
7. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/ Terry)
   a. Discussion with possible action on bids/quotes/financing for possible purchase of quintuple combination pumper fire truck. (Terry/Taylor)
8. Discussion with 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.
9. Discussion with possible action regarding position title changes. (Taylor)
10. Discussion with possible action regarding certification pay and step up pay. (Taylor)
11. Discussion and possible action regarding purchase of QuickBooks Online subscription. (Taylor)
12. Discussion and possible action on Station #1 building repairs and maintenance issues, and possible allocation of funds for repairs. (Taylor)
13. 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)
14. Discussion and updates on old business.
15. 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.
16. Discussion with possible action to set workshops, meetings and public hearings 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 January 23, 2015 before 6:30 p.m. By Mark Schulz

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

Dpickens
01/23/2014