Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
October 22, 2014 – 6:30 p.m.
Regular Meeting Agenda

REGULAR MEETING AGENDA

1. Call to order, establish quorum.
2. Read minutes of previous meeting September 10, 2014. (Meckel)
3. Treasurer's Report. (Holen)
4. Fire Department Report. (Taylor)
5. Discussion with possible action on matters related to upcoming Sale and Use Tax Collection election scheduled for November 4, 2014. (Taylor)
6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/ 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 District and KFD. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code.
8. Discussion and possible action on budget amendments to:
   a. Add contribution from the City of Kyle; and
   b. Increase the Workmens Compensation Insurance line item due to re-rate. (Taylor)
9. Discussion and possible action on allocation of funds to repair 1952 GMC Pumper "Old Engine 20". (Taylor)
10. Discussion and possible action on Station #1 damaged floor replacement. (Taylor)
11. 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)
12. 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)
13. 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)
14. Discussion with possible action on setting a fee schedule for records production on public information requests. (Holen)
15. Discussion and possible action on approval of revised Progressive Discipline SOP. (Taylor)
16. Discussion and possible action on approval of revisions to Personnel Manual. (Taylor)
17. 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)
18. Discussion and updates on old business.
19. 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.
20. Discussion with possible action to set workshops, meetings and public hearings of the HCESD No. 5.
    a. Set special meeting to canvass results from November 4, 2014 election.
    b. Other meetings, workshops or hearings.
21. 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 October 17, 2014 before 6:30 p.m. By [signature]

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

[signature]
10-17-2014