Hays County Emergency Services District No. 5 (HCESD5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 19, 2015
Budget Workshop and Special Meeting – 6:30 p.m.
AGENDA

Budget Workshop Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD5.
3. Discussion on FY 2015-2016 proposed budget and ad-valorem tax rate adoption and matters relating to same.
4. Adjourn to Special Meeting.

Special Meeting Agenda

1. Call to order, establish quorum.
2. Discussion with possible action on proposed budget for FY 2015-2016 and matters relating to same, with possible action to determine proposed ad-valorem tax rate for FY 2015-2016.
3. Discussion with possible action to set schedule for future budget workshops, public hearings and special meetings as may be required for FY 2015-2016 budget and ad-valorem tax rate adoption, and Sales and Use Tax collection.
5. Discussion and updates on old business.
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, 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 August 14, 2019 before 6:30 p.m. By [signature]

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

[signature]
08/14/2015