Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
June 24, 2015 – 6:30 p.m.
Budget Workshop and Regular Meeting 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 2014-2015 proposed budget and ad-valorem tax rate adoption and matters relating to same.
4. Adjourn to Regular Meeting.

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 from Regular Meeting May 27, 2015. (Meckel)
4. Treasurer's report. (Holen)
5. Kyle Fire Department Report. (Taylor)
6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/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 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.
9. Discussion with possible action on FY2016 budget. (Holen, Taylor)
10. Discussion with possible action on CAD Maintenance Agreement and funding with Hays County. (Taylor)
11. Discussion with possible action on revised training and travel SOP. (Taylor)
12. Discussion with possible action on Hays County Mutual Aid Agreement. (Taylor)
13. Discussion with possible action on service charges incurred on non-op account (Holen).
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 and/or meetings of the HCESD No. 5.
17. 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 June 19, 2015 before 6:30 p.m. By

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

DMPickens
Jun-19-2015