Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 2, 2015 – 6:30 p.m.
Public Hearing and Special Meeting

Public Hearing Minutes

1. Public Hearing was called to order at 6:32 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, and Susan Meckel in attendance. Commissioners Paul Terry and John Rodriguez, Jr. were absent for the entirety of this meeting.
2. Commissioner Beth Smith opened the floor for public comments on proposed ad-valorem tax rate of ten cents per one hundred dollars valuation for FY 2015-2016 at 6:33 p.m. No public comments were offered at this time and Commissioner Smith closed this agenda item at 6:39 p.m.
3. Discussion was held, with no action taken, on FY 2015-2106 proposed budget and ad-valorem tax rate adoption and matters relating to the same.
4. Public Hearing was adjourned to Special Meeting at 6:40 p.m. Commissioner Beth Smith reserved the right to re-open this Public Hearing Agenda item if necessary.

Special Meeting Minutes

1. Special Meeting was called to order at 6:41 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, and Eric Holen in attendance. Commissioners Paul Terry and John Rodriguez, Jr. were absent for the entirely of this meeting.

2. No discussion was held, nor action taken, 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.

3. Discussion was held on HCESD No. 5 draft budget for FY 2015-2016. Motion made by Eric Holen, seconded by Beth Smith, to approve draft budget as presented on this date.

   A roll call was taken on the proposed motion as follows:

   Beth Smith – Aye
   Susan Meckel – Aye
   Eric Holen – Aye

   Motion passed (3 aye – 0 nay – 2 absent).

4. Discussion was held regarding 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.

   - Discussion was held with no action taken on annual performance review process for Fire Chief.

5. A Public Hearing with Special Meeting following will be held on Wednesday, September 9, 2015 at 6:30 p.m. at Station 1. A meeting with possible action to vote to adopt an ad-valorem tax rate and to conduct the regular monthly meeting of the HCESC No. 5 will be held on Wednesday, September 16, 2015 at 6:30 p.m. at Station 1.

6. Special Meeting was adjourned at 6:59 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD5

FINAL