Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
July 22, 2015 – 6:30 p.m.
Regular Meeting Minutes

1. Regular meeting was called to order at 6:31 p.m. and a quorum established with Commissioners Eric Holen, Susan Meckel, and Paul Terry in attendance. Commissioner Beth Smith was absent for the entirety of the meeting. Commissioner Mike Fulton resigned from his position on the board prior to this Regular Meeting.

2. Commissioner Susan Meckel opened the floor for public comments on agenda items or other topics related to HCESD No. 5. No public comments were offered at this time.

3. Minutes were read from the previous Budget Workshop and Regular Meeting of the HCESD No. 5 on June 24, 2015. Motion made by Paul Terry, seconded by Eric Holen, to approve the minutes with the amendment to change the name "MikeTerry" on No. 12 of the Regular Meeting Minutes to read "Mike Fulton." Motion passed (3 – 0 – 1).

4. Discussion was held, with no action taken, on the Treasurer's Report as presented by Commissioner Eric Holen.

5. The Kyle Fire Department Report was presented by Battalion Chief Mike Vasil in Fire Chief Kyle Taylor's absence with discussion following and no action taken.

6. No discussion was held, nor action taken, regarding updates and recommendations from the Long-Term Structural and Operational Committee.

7. 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 the District. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code.

8. No discussion was held, nor action taken, regarding possible action on MOU or other appropriate agreement with City of Kyle on funding opportunities including, but not limited to, collection of Sales and Use Tax.

9. No discussion was held regarding possible action on service charges incurred on non-op account. Motion made by Eric Holen, seconded by Paul Terry, to table this agenda item until the next Regular Meeting of the HCESD No. 5. Motion passed (3 – 0 – 1).

10. Discussion was held on HCESD No. 5 Board annual policy review and statement. Motion made by Paul Terry to approve the policies as reviewed. Motion seconded by Eric Holen. Motion passed (3 – 0 – 1).

11. There was no discussion held, nor updates given, on old business.

12. No discussion was held, nor action taken, regarding 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.

13. Discussion was held to set up workshops and/or meetings of the HCESD No. 5. A Budget Workshop will be held on Wednesday, August 19, 2015 at 6:30 p.m. at Station 1 followed by a Special Meeting with possible action to propose an ad-valorem tax rate. The next Regular Meeting of the HCESD No. 5 will be held on Wednesday, August 26, 2015 at 6:30 p.m at Station 1. The HCESD No. 5 will hold Ad-Valorem Tax Rate Adoption Public Hearings on Wednesday, September 2, 2015 and Wednesday, September 9, 2015 at 6:30 p.mat Station 1.

14. Regular Meeting was adjourned at 7:06 p.m.

Respectfully submitted,
Susan Meckel, Secretary

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