Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 9, 2015 – 6:30 p.m.
Public Hearing and Special Meeting

Public Hearing Minutes

1. Public Hearing was called to order at 6:31 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, Susan Meckel, and John Rodriguez, Jr. in attendance. Commissioner Paul Terry was 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 6:32 p.m. No public comments were offered at this time and Commissioner Smith closed this agenda item at 6:40 p.m.
3. No discussion was held, nor action taken, on FY 2015-2106 proposed ad-valorem tax rate adoption and matters relating to the same.
4. Public Hearing was adjourned to Special Meeting at 6:41 p.m.

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, Eric Holen, and John Rodriguez, Jr. in attendance. Commissioner Paul Terry was 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. No action was taken at this time.
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 meeting will be held with possible action on a vote to adopt an ad-valorem tax rate and to conduct the regular monthly meeting of the HCESD No. 5 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