Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 16, 2015 – 6:30 p.m.
Vote to Adopt Budget and Ad-Valorem Tax Rate and Regular Meeting

Minutes

1. The meeting was called to order and quorum established with commissioners Eric Holen, Susan Meckel, John Rodriguez, Beth Smith and Paul Terry present.

2. No public comments on agenda items or other topics related to HCESD No. 5 were offered.

3. Minutes of previous meetings from Regular Meeting August 26, 2015 and Public Hearings and Special Meetings of September 2 and September 9, 2015 were read with motion made by Paul Terry to approve provided no one finds any errors. Motion was seconded by Eric Holen. Motion passed unanimously. (5-0-0)

4. The Treasurer's Report was presented by Eric Holen, with discussion and no action taken.

5. The Kyle Fire Department Report was presented by Chief Taylor with discussion and no action taken.

6. No discussion nor action taken on Updates and Recommendations from the Long-term Structural and Operational Committee.

7. No discussion 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 nor action taken 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. Discussion was held on proposed budget for FY 2015-2016 and matters relating to same with a proposed amendment to adjust funding for communications. Motion was made by Susan Meckel, seconded by John Rodriguez to accept the proposed amendment. Roll call vote was taken with Commissioners Holen, Meckel, Rodriguez, Smith and Terry voting "aye". There were no nays, abstentions or absences. Motion passed unanimously. (5-0-0)

10. Discussion was held regarding adoption of the proposed budget and matters relating to same for HCESD No. 5 for FY 2015-2016. Motion was made by Paul Terry to adopt the budget as amended in the amount of $2,708,475.00 for FY 2015-2016. Motion was seconded by Eric Holen. A roll call vote was taken with Commissioners Holen, Meckel, Rodriguez, Smith and Terry voting "aye". There were no nays, abstentions or absences. Motion passed unanimously. (5-0-0)

11. Discussion was held on adoption of an ad-valorem tax rate for HCESD No. 5 for FY 2015-2016. Paul Terry motioned that the property tax rate be increased with adoption by resolution of a tax rate of ten cents and zero one-hundredths cents per one hundred dollars valuation, which is effectively a 9.53 percent increase in the effective tax rate. Motion was seconded by John Rodriguez. A roll call vote was taken with Commissioners Holen, Meckel, Rodriguez, Smith and Terry voting "aye". There were no nays, abstentions or absences. Motion passed unanimously (5-0-0). Resolution 09-16-15-01 was read and signed by Beth Smith, attested by Eric Holen. (Attached)

12. No discussion was held on updates or old business.

13. Discussion was held 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.

- Discussion was held with no action taken on Fire Chief annual employee review process and evaluation form.

14. Discussion was held to set the next Regular meeting of the HCESD No. 5 for October 28, 2015 at 6:30 p.m.

15. The meeting was adjourned at 7:00 p.m.

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.