Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 19, 2015 – 6:30 p.m.
Budget Workshop and Special Meeting

Budget Workshop Minutes

1. Budget Workshop was called to order at 6:30 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, Paul Terry, Susan Meckel, and John Rodriguez, Jr. in attendance.
2. Commissioner Beth Smith 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. 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. Workshop was adjourned to Special Meeting at 7:05 p.m.

Special Meeting Minutes

1. Regular Meeting was called to order at 7:05 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, Paul Terry, Susan Meckel, and John Rodriguez, Jr. in attendance.

2. Discussion was held on proposed budget for FY 2015-2016 and matters relating to same, with possible action to determine proposed ad-valorem tax rate for FY 2015-2016. Motion made by Susan Meckel, seconded by Eric Holen, to propose an ad-valorem tax rate of ten cents per one hundred dollars valuation.

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

   John Rodriguez, Jr. – Aye
   Paul Terry – Aye
   Eric Holen – Aye
   Susan Meckel – Aye
   Beth Smith – Aye

   Motion passed (5 – 0).

3. Discussion was held regarding action to set schedule for future budget workshops, public hearings, and special meetings as may be required for FY 2015-2016 budget and ad-valorem tax rate adoption, and Sales and Use Tax collection. Motion made by Susan Meckel to hold public hearings on September 2, 2015 and September 9, 2015 at 6:30 p.m. at Station 1, with the vote to adopt an ad-valorem tax rate being held on September 16, 2015 at 6:30 p.m. at Station 1 located at 210 W. Moore Street in Kyle, Texas. Motion seconded by Eric Holen. Motion passed (5 – 0). Motion made by Paul Terry, seconded by Eric Holen, to hold the next Regular Meeting of the HCESD No. 5 Board in conjunction with the Special Meeting to Vote to Adopt an Ad-valorem tax rate on September 16, 2015 at 6:30 p.m. Motion passed (5 – 0).

4. This item number was inadvertently left off of the agenda.

5. There was no discussion, nor updates, on old business.

6. Special Meeting was adjourned at 7:17 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD5

FINAL