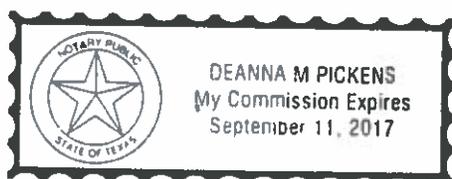


Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 14, 2016 – 6:30 p.m.
Regular Meeting Agenda with Vote to Adopt Ad-valorem Tax Rate

Regular Meeting Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Read minutes of previous Regular Meeting and Public Hearing No. 1 August 24, 2016 and Public Hearing No. 2 August 31, 2016. (Meckel)
4. Treasurer's report. (Holen)
5. Kyle Fire Department Report. (Taylor)
6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
7. Discussion and possible action 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.
 - Discussion with possible action on opportunity to refinance Station 1 (Smith, Taylor)
8. Discussion and possible action on preliminary budget for HCESD No. 5 FY2016-2017 and matters relating to same. (Smith/ Taylor)
9. Discussion with possible action to adopt budget for HCESD No. 5 for FY 2016-2017. (Smith)
10. Discussion with possible action to adopt by resolution an ad-valorem tax rate for HCESD No. 5 for FY 2016-2017. (Smith)
11. Discussion and possible action to approve an Ordinance of Hays County Emergency Services District No. 5 adopting the 2015 Edition of the International Fire Code; providing for the adoption of local amendments; providing for permits and inspection; providing for a penalty provision; providing that this ordinance is cumulative of all ordinances; amending the current ordinance (13-13-13-03) and; repealing all parts of ordinances in conflict; and providing publication. (Taylor)
12. Discussion and updates on old business.
13. Discussion with 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.
14. Discussion with possible action to set workshops and/or meetings of the HCESD No. 5.
15. Adjourn

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.
Posted on or before September 9, 2016 before 6:30 p.m. By [Signature]



Supichens
09/09/16