Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
May 11, 2016 – 7:00 p.m.
Special Meeting to Canvass Election Minutes

1. Meeting was called to order and quorum established with Commissioners Eric Holen, Susan Meckel, John Rodriquez, Jr. and Beth Smith present. Commissioner Paul Terry was absent.
2. Discussion was held with no action taken on update of Sales and Use Tax Election.
3. In compliance with the Texas Open Meetings Act under section 67.004 of Chapter 551 of the Texas Government Code, Beth Smith read the Canvassing Proceeding and the Canvassing Order of Election Returns for the May 7, 2016 Special Election on the increase in the rate of the local sales and use tax imposed by Hays County Emergency Services District No. 5 (District) from one-half of one percent to one and one-half percent. Motion was made by Eric Holen, seconded by John Rodriguez to waive the examination of precinct returns. Motion passed. (4-0-1 absent)

The election was canvassed with motion made by Eric Holen, seconded by John Rodriguez to adopt Order 05-16-16-01 declaring that the election was properly conducted, and that the voters have approved and adopted, and the District shall implement, a sales and use tax in the District at the rate of one and one half of one percent. (Motion passed 4-0-1 absent)

4. Discussion with no action taken on matters related to Sales and Use Tax Collection election of May 7, 2016.
5. Special Meeting was adjourned to Regular Business Meeting at 7:23 p.m.

Regular Meeting Minutes

1. Meeting was called to order at 7:23 p.m.and quorum established with Commissioners Eric Holen, Susan Meckel, John Rodriguez, Jr. and Beth Smith present. Commissioner Paul Terry was absent.
2. Public comments were made by Susan Meckel who spoke on behalf of the family of Lyle Bollinger to thank the ESD and Kyle Fire Department for care and response to a family emergency, and for completing improvements to the East Sub Station in memory of Kevin Bollinger.
3. Minutes of the previous meeting from April 27, 2016 were read with motion made by Beth Smith, seconded by John Rodriguez, to approve the minutes as read. Motion passed (4-0-1 absent)
4. The Treasurer's report was presented with discussion and no action taken.
5. The Fire Department Report was presented 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. Discussion was held with no action taken on preliminary budget for Hays County ESD No. 5 FY2016-2017.
9. Discussion was held with no 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.
10. No discussion was held on updates and old business.
11. No Discussion was held nor action taken 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.
12. The next meeting of the HCESD No. 5.will be at 6:30 p.m. on June 22, 2016.
13. The meeting was adjourned at 7:57 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

FINAL