Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
April 27, 2016 – 6:30 p.m.
Regular Meeting

Minutes

1. Meeting was called to order at 6:35 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, and John Rodriguez, Jr. present. Commissioners Eric Holen and Paul Terry were absent for the entirety of the meeting.

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

3. Minutes from previous Regular Meeting of March 23, 2016 were read with motion made by Beth Smith to approve as submitted. Motion was seconded by John Rodriguez, Jr. Motion passed (3 – 0 – 2 absent).

4. Discussion was held on updates from Sales and Use Tax Election Coordinator with no action taken at this time.

5. The Treasurer's Report was presented by Chief Taylor in place of Commissioner Holen. Discussion was held regarding the Treasurer's Report with no action taken.

6. Chief Taylor presented the Fire Department Report. Discussion was held with no action taken.

7. No discussion was held, nor action taken, on updates and recommendations from the Long-term Structural and Operational Committee.

8. No discussion was held, nor action taken, on 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.

9. Discussion was held on mid-year budge amendments. No action was taken at this time.

10. Discussion was held on replacement of Engine 21 Motion made by Susan Meckel to approval budgeting for Engine 21 replacement. Motion was seconded by Beth Smith. Motion passed (3 – 0 – 2 absent). Upon further discussion, Chief Taylor's request to move on to Agenda Item #11 and return to Agenda Item #10 was granted.

11. Discussion was held, with no action taken, on preliminary budget for Hays County ESD No. 5 FY2016-2017. Following discussion, Agenda Item #10 was revisited.

10. Motion made by Susan Meckel to amend her previous motion to clarify for Chief Taylor to begin the ordering process for Engine 21 replacement contingent upon selling the current Engine 21 and Engine 28. Motion passed (3 – 0 – 2 absent). The meeting moved on to Agenda Item #12 at this time.

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12. No discussion was held, nor action taken, on MOU or other appropriate agreement with Mountain City on funding opportunities, including but not limited to collection of Sales and Use Tax.

13. Discussion was held on MOU or other appropriate agreement with City of Kyle on funding opportunities including, but not limited to, collection of Sales and Use Tax. No action was taken at this time.

14. No discussion or updates on old business.

15. No 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. No action was taken at this time.

16. Discussion was held to set up workshops and/or meetings of the HCESD No. 5. A Special Meeting to Canvass Sales and Use Tax Special Election of May 7, 2016 will be held on Wednesday, May 11, 2016 at 7:00pm with a Regular Meeting following at 7:15pm.

17. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

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.

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