**Hays County Emergency Services District No. 5**
**Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640**
**March 23, 2016 – 6:30 p.m.**
**Regular Meeting**

## Minutes

1. Meeting was called to order at 6:32 p.m. and a quorum established with Commissioners John Rodriguez, Jr., Eric Holen, and Paul Terry present. Commissioners Beth Smith and Susan Meckel were absent for the entirety of the meeting.
2. Public comment offered by Hays County Commissioner Ray Whisenant. Commissioner Whisenant expressed appreciation for everything that the Kyle Fire Department does for the Hays County ESD No. 5 Board and the citizens of Kyle. No other public comments were offered at this time.
3. Minutes from previous Regular Meeting of February 24, 2016 were read with motion made by Eric Holen to approve as submitted. Motion was seconded by Paul Terry. 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 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. Discussion was held on updates and recommendations from the Long-term Structural and Operational Committee with no action taken.
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 MOU or other appropriate agreement with Mountain City on funding opportunities, including but not limited to collection of Sales and Use Tax. Motion made by Paul Terry to table this agenda item for further discussion at next Regular Meeting. Motion seconded by Eric Holen. Motion passed (3 – 0 – 2 absent).
11. 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.
12. No discussion or updates on old business.
13. 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.

FINAL

**14.** The next Regular meeting of the HCESD No. 5 will be held on Wednesday, April 27, 2016 at 6:30 p.m. in the Station #1 Training Room.

**15.** The meeting was adjourned at 7:16 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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