Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 24, 2016 – 6:30 p.m.
Public Hearing and Regular Meeting

Public Hearing Minutes

1. Public Hearing was called to order at 6:30 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, Susan Meckel, and Paul Terry in attendance. Commissioner John Rodriguez, Jr. was absent for the entirety of the meeting.
2. Commissioner Beth Smith opened the floor for public comments on proposed ad-valorem tax rate of ten cents per one hundred dollars valuation for FY 2016-2017 at 6:30 p.m. No public comments were offered at this time and Commissioner Smith closed this agenda item at 6:40 p.m.
3. No discussion was held, nor action taken on proposed ad-valorem tax rate.
4. Public Hearing was adjourned to Regular Meeting at 6:41 p.m.

Regular Meeting Minutes

1. Meeting was called to order at 6:41 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, Eric Holen, and Paul Terry in attendance. Commissioner John Rodriguez, Jr. was 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. Motion made by Paul Terry, seconded by Eric Holen, to accept minutes of previous Regular Meeting of July 27, 2016 and Budget Workshop and Special Meeting of August 10, 2016 as submitted. Motion passed (4 – 0 – 1 absent).
4. Discussion was held, with no action taken, on Treasurer's Report as presented by Commissioner Holen.
5. Discussion was held, with no action taken, on Kyle Fire Department Report as presented by Chief Taylor.
6. Discussion was held, with no action taken, on updates and recommendations from the Long-Term Structural and Operational Committee.
7. No discussion was held, 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 HCESD No. 5 FY 2016-2017.
9. Discussion was held on proposed creation of Hays County Emergency Services District No. 9, including possible action on Statement of Services provided by HCESD No. 5 and matters related to same. Motion made by Susan Meckel, seconded by Beth Smith, to re-approve the Hays County Emergency Services District No. 9 Statement of Services. Motion passed (4 – 0 – 1 absent).
10. There was no discussion, nor updates, on old business.
11. No discussion, no action taken, on matters related 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. Discussion with possible action on proposed budget for FY 2016-2017 and matters related to same, with possible action to determine proposed ad-valorem tax rate for FY 2016-2017. Motion made by Susan Meckel, seconded by Paul Terry, to propose an ad-valorem tax rate of ten cents per one hundred dollars valuation. Motion passed with Commissioners Holen, Meckel, Smith and Terry voting aye. There were no nays or abstentions. Commissioner Rodriguez was absent. (4 – 0 – 1 absent).
13. Discussion with possible action to set workshops and/or meetings of the HCESD No. 5. The second ad-valorem tax rate adoption public hearing will be held August 31, 2016 at

FINAL

6:30 p.m., and the vote to adopt ad-valorem tax rate followed by the regular monthly meeting for September 14, 2016 at 6:30 p.m. all at KFD Station 1 on 210 W. Moore Street in Kyle, TX.

14. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5