Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
October 28, 2015 – 6:30 p.m.
Regular Meeting

Minutes

1. The meeting was called to order at 6:33 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, Susan Meckel, and John Rodriguez, Jr. present. Commissioner Paul Terry was absent for the entirety of the meeting.

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

3. Minutes from previous Vote to Adopt Budget and Ad-Valorem Tax Rate and Regular Meeting of September 16, 2015 were read with motion made by Beth Smith to approve as submitted. Motion was seconded by Eric Holen. Motion passed (4 – 0 – 1 absent).

4. The Treasurer's Report was presented by Eric Holen with discussion and no action taken.

5. The Kyle Fire Department Report was presented by Chief Taylor 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 MOU or other appropriate agreement with City of Kyle on funding opportunities, including but not limited to collection of Sales and Use Tax.

9. Discussion and updates on old business, with no action taken.

10. 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.

- Motion made by Beth Smith to table the Fire Chief annual employee performance evaluation until the next Regular Meeting of the HCESD No. 5. Seconded by Susan Meckel. Motion passed (4 – 0 – 1 absent).

11. Discussion was held to set workshops and/or meetings of the HCESD No. 5. Motion made by Beth Smith to set the next Regular Meeting on Wednesday, November 18, 2015 at 6:30 p.m. Motion passed (4 – 0 – 1 absent).

12. The meeting was adjourned at 7:09 p.m.

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.

FINAL