Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
September 14, 2016 – 6:30 p.m.
Regular Meeting Agenda with Vote to Adopt Ad-valorem Tax Rate

Regular Meeting Agenda

1. The meeting was called to order at 6:31 p.m. and a quorum established with Commissioners Paul Terry, Beth Smith, Eric Holen, and Susan Meckel in attendance. Commissioner John Rodriguez, Jr. 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 of previous Regular Meeting and Public Hearing No. 1 August 24, 2016 and Public Hearing No. 2 August 31, 2016 were read with motion made by Paul Terry to approve minutes as presented. 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.

At this time, Board President Beth Smith's request to proceed to Agenda Item No. 7 was granted.

7. Discussion was held 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.

- Presentation by Kevin D. Lerner, Senior Vice President of Public Finance with Government Capital on opportunity to refinance Station 1 loan. Motion made by Paul Terry to move forward with intent of refinancing of Station 1 loan. Amendment to motion offered by Susan Meckel to change wording of motion to "intent to pursue motion and consider resolution at October Regular Meeting." Amendment accepted and revised motion made by Paul Terry to move forward with intent to pursue refinancing of Station 1 loan and to consider resolution at October Regular Meeting. Motion was seconded by Susan Meckel. Motion passed (4 – 0 – 1 absent).

Return to posted Agenda Item order

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.

8. No discussion nor action taken on preliminary budget for HCESD No. 5 FY2016-2017 and matters related to same.

9. Discussion on possible action to adopt budget for HCESD No. 5 for FY 2016-2017. Motion made by Eric Holen to adopt HCESD No. 5 FY 2016-2017 budget in the amount of $3,585.292.00. Motion was seconded by Paul Terry. A roll call vote was taken with Commissioners Holen, Meckel, Smith, and Terry voting "aye". There were no nays or abstentions. Commissioner John Rodriguez, Jr. was absent. Motion passed (4 – 0 – 1 absent).

10. Discussion was held on adoption of an ad-valorem tax rate for HCESD No. 5 for FY 2016-2017. Eric Holen motioned that the property tax rate be increased with adoption by

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resolution of a tax rate of ten cents and zero one-hundredths cents per one hundred dollars valuation, which is effectively a 7.30 percent increase in the effective tax rate. Motion was seconded by Susan Meckel. A roll call was taken with Commissioners Holen, Meckel, Smith, and Terry voting 'aye". Commissioner Rodriguez was absent. Motion passed (4 – 0 – 1 absent). Resolution No. 09-14-16-02 was read and signed by Beth Smith, attested by Eric Holen (resolution attached).

11. Discussion held on possible action to approve an Ordinance of Hays County Emergency Services District No. 5 adopting the 2015 Edition of the International Fire Code; providing for the adoption of local amendments; providing for permits and inspection; providing for a penalty provision; providing that this ordinance is cumulative of all ordinances; amending the current ordinance (13-13-13-03) and; repealing all parts of ordinances in conflict; and providing publication. Motion made by Paul Terry to approve Order No. 16-09-14-01 as amended in discussion. Motion was seconded by Eric Holen. Motion passed (4 – 0 – 1 absent).

12. No discussion nor updates on old business.

13. 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.

14. Discussion was held to set workshops and/or meetings of the HCESD No. 5. The next Regular meeting of the HCESD No. 5 will be held on Wednesday, October 26, 2016 at 6:30 p.m. at the KFD Station 1 on 210 W. Moore Street in Kyle, TX.

15. Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

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