Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 10, 2016 – 6:30 p.m.
Budget Workshop Minutes

1. Budget Workshop was called to order at 6:30 p.m. and a quorum established with Commissioners Beth Smith, Paul Terry, and Eric Holen in attendance. Commissioner Susan Meckel arrived to the workshop at 6:33 p.m. 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. Discussion was held, with no action taken, on FY 2016-2017 proposed budget and ad-valorem tax rate adoption and matters related to same.
4. Workshop was adjourned to Regular Meeting at 7:10 p.m.

Special Meeting Minutes

1. Meeting was called to order at 7:10 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. Discussion with possible action 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.
    - Discussion with possible action to determine appropriate adjustments to Fire Chief salary, including but not limited to considerations of merit increase and retention opportunities. The Board adjourned to Closed Meeting on this agenda item at 7:12 p.m. No action was taken during the Closed Meeting. Closed Meeting adjourned at 7:18 p.m. Special Meeting reconvened at 7:20 p.m. Motion made by Eric Holen in recognition and appreciation of Chief's Taylor's guidance and leadership to the Department to increase Chief Taylor's salary by 7%, to include the 3% date of hire anniversary increase. Motion seconded by Paul Terry. Motion passed (4 – 0 – 1 absent).
3. 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).
4. Discussion with possible action to set schedule for future budget workshops, public hearings, and special meetings as may be required for FY 2016-2017 budget and ad-valorem tax rate adoption and Sales and Use Tax collection. Motion made by Susan Meckel to set the first ad-valorem tax rate adoption public hearing for August 24, 2016 at 6:30 p.m., followed by the regular monthly meeting; the second ad-valorem tax rate adoption public hearing for August 31, 2016 at 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. Motion seconded by Paul Terry. Motion passed (4 – 0 – 1 absent).
5. There was no discussion, nor updates, on old business.
6. Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

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