Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
October 26, 2016 – 6:30 p.m.

Regular Meeting Minutes

1. The meeting was called to order at 6:30 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.

At this time, Board President Beth Smith moved forward to Agenda Item No. 3

3. Minutes of previous Regular Meeting and Vote to Adopt Ad Valorem Tax Rate September 14, 2016 were read with motion made by Eric Holen to approve minutes as presented. Motion was seconded by Paul Terry. Motion passed (4 – 0 – 1 absent).

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2. Public comment offered by Hays County Commissioner Ray Whisenant. Commissioner Whisenant expressed appreciation for service and time given by the Hays County ESD No. 5 Board, the Kyle Fire Department volunteers, and the paid members of the Kyle Fire Department, and expressed his willingness to assist in any way possible. No other public comments were offered at this time.

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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. 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.

- Discussion was held on possible action on opportunity to refinance Station 1 and adoption of resolution relating to same. Motion by Paul Terry to accept Resolution 2016-11-01-01 as presented. Motion was seconded by Eric Holen. Motion passed (4 – 0 – 1 absent).

8. Discussion was held with no action taken on current health insurance provider and benefits and potential alternative providers and benefits. Direction was given for staff to explore options and alternatives for future consideration.

9. Discussion was held on employee pension plan programs and options. Motion made by Eric Holen, seconded by Paul Terry, to redirect the 2% matching funds from the 457(b) plan to the TCDRS pension plan. Motion passed (4 – 0 – 1 absent).

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10. Discussion was held on bill for legal services from attorney Ken Campbell. No action was taken at this time.

11. Discussion was held on options for employment or contract for legal services with private legal counsel to represent the District on any legal matters, with no action taken.

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. Motion by Eric Holen, seconded by Beth Smith, to set the next Regular meetings of the HCESD No. 5 to be held on Wednesday, November 30, 2016 at 6:30 p.m. and Wednesday, December 14, 2016 at 6:30 p.m. at the KFD Station 1 on 210 W. Moore Street in Kyle, TX. Motion passed (4 – 0 – 1 absent).

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

Respectfully submitted,

Susan Meckel

Susan Meckel
Secretary HCESD No. 5

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