Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 9, 2017 – 6:30 p.m.
Budget Workshop and Special Meeting to Propose Ad-Valorem Tax Rate Minutes

FINAL

Budget Workshop Minutes

1. Call to order, establish quorum.
   - Called to order at 6:32 p.m. and quorum established with Commissioners Beth Smith, Paul Terry, and John Rodriguez, Jr. present.
   - Commissioner Susan Meckel arrived to the meeting at 6:38 p.m.
   - Commissioner Eric Holen arrived to the meeting at 6:45 p.m.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
   - None were offered.
3. Discussion on FY 2017-2018 proposed budget and ad-valorem tax rate adoption and matters relating to same.
   - Discussion was held with no action taken.
4. Adjourn to Special Meeting.
   - Adjourned to Special Meeting at 7:10 p.m.

Special Meeting to Propose Ad-Valorem Tax Rate Minutes

1. Call to order, establish quorum.
   - Called to order at 7:10 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, Eric Holen, Paul Terry, and John Rodriguez, Jr. present.
2. Discussion with possible action on matters related to personnel.
   - Annual review of performance and compensation of Fire Chief Taylor.
     - Adjourn to Closed Meeting at 7:12 p.m.
     - No action taken during Closed Meeting.
     - Return to Special Meeting at 7:24 p.m.
     - Motion by Paul Terry to advance compensation of Fire Chief by 1%. Motion amended by Beth Smith to change amount to 3% with amendment accepted by Paul Terry. Second to motion by John Rodriguez, Jr. Motion passed (5 – 0).
3. Discussion with possible action on potential real estate land acquisition contract for purchase of new substation site. (Taylor)
   - Motion by Susan Meckel, seconded by Paul Terry, to authorize Chief Taylor to retain realtor and work with lawyer on contract and make offer of face value for property in the amount of $269,888.00 with 90-day feasibility clause on real estate.
   - Amendment by Eric Holen to give Chief Taylor authority to utilize up to $5,000.00 to negotiate the feasibility clause. Amendment seconded by John Rodriguez, Jr.
   - Motion passed (5 – 0).

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4. Discussion with possible action on proposed budget for FY 2017-2018 and matters relating to same, with possible action to determine proposed ad-valorem tax rate for FY 2017-2018.

- Motion by Susan Meckel, seconded by Eric Holen, to propose an ad-valorem tax rate of ten cents per one hundred dollars valuation.
- A roll call of votes was taken on the motion as follows:
  - Paul Terry – Aye
  - John Rodriguez, Jr. – Aye
  - Beth Smith – Aye
  - Susan Meckel – Aye
  - Eric Holen - Aye
- Motion passed (5 – 0).

5. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.

- Upcoming workshops and meetings are as follows:
  - August 23rd at 6:00 p.m. at Station No. 1 – Public Hearing with Regular Meeting following
  - August 30th at 6:30 p.m. at Station No. 1 – Public Hearing
  - September 13th at 6:30 p.m. at Station No. 1 – Regular Meeting with Vote to Adopt

6. Adjourn.

- Adjourned at 7:57 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

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