Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
December 14, 2016 – 6:30 p.m.
Regular Meeting Minutes

FINAL

1. The meeting was called to order at 6:40 p.m. and quorum established with Commissioners Eric Holen, Susan Meckel and Paul Terry present. Commissioners John Rodriguez, Jr. and Beth Smith were absent for the entirety of the meeting.
2. No public comments were offered on agenda items or other topics related to HCESD No. 5.
3. Minutes of the previous Regular Meeting of November 30, 2016 were read with motion to approve by Paul Terry, seconded by Susan Meckel. Motion passed unanimously by commissioners present. (3 – 0 – 2 absent)
4. The Treasurer's report was presented by Commissioner Holen with discussion and no action required.
5. The Kyle Fire Department Report was presented by Chief Taylor with discussion and no action required. (Taylor)
6. No discussion was held nor action taken on updates and recommendations from the Long-term Structural and Operational Committee.
7. Discussion and possible action 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.
    a) Discussion was held on refinancing of Station 1 with motion made by Commissioner Terry to move forward with refinancing of Station 1 with Government Capital. Motion was amended to include the rate of 3.32% for a term of 12 years for the amount of $2,612,595.00 and total payout amount of $3,210,066.00. Motion was seconded by Commissioner Holen and passed unanimously by commissioners present. (3 – 0 – 2 absent)
8. Discussion was held with no action required on bill for legal services from attorney Ken Campbell.
9. No discussion was held on updates on old business.
10. No discussion 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.
11. Discussion was held with the next regular monthly meeting of HCESD No. 5 scheduled for 6:30 p.m. on January 25, 2017.
12. The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5