Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
February 13, 2017 – 6:30 p.m.
Special Meeting Minutes

1. The meeting was called to order at 6:30 p.m. and quorum established with Commissioners Beth Smith, Eric Holen, Susan Meckel, Paul Terry, and John Rodriguez, Jr. present.
2. No public comments on agenda items or other topics related to HCESD No. 5 were offered at this time.
3. Minutes of the previous Regular Meeting of January 25, 2017 were read with motion to approve by Paul Terry, seconded by John Rodriguez, Jr. Motion passed unanimously. (5 – 0)
4. Discussion was held on possible action to engage the Carlton Law Firm as legal counsel for HCESD No. 5 with presentation made to the Board by John Carlton. Motion made by Commissioner Holen to move forward with engaging the services of The Carlton Law Firm, P.L.L.C. as legal services for the Hays County Emergency Services District No. 5. Motion was seconded by Commissioner Terry and passed unanimously. (5 – 0)
5. No discussion was held nor action taken to review and execute necessary documents to proceed with finance of new fire truck and refinance of Station 1.
6. 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.
   a) Discussion was held on budget line item amendment for clarified accounting purposes per auditor advice on refinance of Station 1. Motion made by Commissioner Holen to amend the budget accordingly to reflect refinancing of Station 1. Motion seconded by Commissioner Terry and passed unanimously. (5 – 0)
7. No discussion nor updates on old business.
8. Discussion was held to set workshops and/or meetings of the HCESD No. 5 with motion made by Commissioner Rodriguez to make this Special Meeting the Regular Meeting for February. Second by Commissioner Holen and passed unanimously. (5 – 0) Next Regular Meeting of the HCESD No. 5 will be held on Wednesday, March 22, 2017 at 6:30 p.m. at Station 1.
9. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

FINAL